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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 16,2023

11:00am – Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Jeff Cook, Duane Nookemis, Evan Cook

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Acting Executive Director, Amanda-Lee- Communications Manager

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1. **CALL TO ORDER:**

   The meeting was called to order at 11:01 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC230316-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution # EC230316-02

   MOTION PASSED re: Go Out of Camera

   Resolution # EC230316-03

The meeting went in camera from 11:01 until 11:33am

4. **NEW BUSINESS:**

    a) **Economic Development Plan**

Councillor John Jack is inquiring what the status of the Economic Development Plan is and if the portfolio holder planned on amending the plan. There is project that are being added to the future list and will be coming to the second reading of legislature.

5. **ADJOURN:**

    The meeting was adjourned at 11:38am