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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, March 31,2023

4:30 pm- Courtyard by Marriott, Nanaimo BC

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Jeff Cook, Evan Cook
Excused: Duane Nookemis
Resource: Coraleah Bauer-Law Clerk

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1. **CALL TO ORDER:**

   The meeting was called to order at 4:35 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC230331-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC230331-02

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC230331-03

   MOTION PASSED re: Go Out of Camera

   Resolution #EC230331-04

   The meeting went in camera from 4:35pm until 4:55pm

4. **ADJOURN:**

   The meeting was adjourned at **4:55pm**