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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, June 28,2023

9:00am - Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Jeff Cook, Duane Nookemis, Evan Cook
Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Raja Narayanan- Chief Financial Officer, Melinda Skeels- Legal Counsel
Finance Committee: Jack Cook, Marjorie White
Guests: Stephen Rayner

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:02 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution # EC230628-01

3. **NEW BUSINESS:**

a) Approval of the Amended Financial Plan

Councillor John Jack is going over the purpose of why we are needing to amend the Financial Plan.

MOTION PASSED re: Approval of Revisions to Financial Plan

Resolution # EC230628-02

b) HDC Annual Consent

This is an annual signatory that the chief councillor will need to sign off.

MOTION PASSED re: HDC Annual Consent

Resolution # EC230628-03

c) Pre-Approval of Contracts

Executive Director is going over the pre-approval of contracts and has identified she would like to start negotiations with the companies.

MOTION PASSED re: Approval of Road Contracts

Resolution # EC230628-04

4. **ADJOURN:**

The meeting was adjourned at 9:46am