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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Wednesday, July 5, 2023

1:30pm – Port Alberni Government Office / Zoom

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Jeff Cook, Evan Cook, Theresa Nookemus, Stephen Rayner

Resource: Karen Haugen- Executive Director, Alexis Young- Acting Law Clerk,

Guests: Robert Dennis, Shannon Jansen, Karl Stephen

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:36 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC230705-01

3. **NEW BUSINESS**

   a) RBC/EDC Interest Rate Amending Agreement

Legal Council Karl Stephen going over the briefing note with Executive Council regarding the RBC/EDC Interest Rate Amending Agreement. He mentions to Executive Council that the amendments will be regarding a fixed rate for a 2-year term.

MOTION PASSED re: RBC-EDC Interest Rate Amending Agreement

Resolution #EC230705-02

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230705-03

MOTION PASSED re: Go Out of Camera

Resolution #EC230705-04

The meeting went in camera from 1:47pm until 3:54 pm

5. ADJOURN:

The meeting was adjourned at 3:54 pm.