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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, July 7, 2023

11:30am – 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:

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1. **CALL TO ORDER:**

   The meeting was called to order at 11:32 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC230707-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC230707-02

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC230707-03

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC230707-04

   MOTION PASSED re: Go Out of Camera

The meeting went in camera from 11:33am until 12:06pm

4. ADJOURN:

The meeting was adjourned at 12:07 pm.