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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, June 17,2025

Following the Committee of the Whole Meeting- Zoom

Attendance: John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 2:57 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC250617-01

3. **DECLARATIONS**

Councillor Stella Peters has declared an honorarium of $300 for attending the Hike to Higher Ground. The Law Clerk will provide the declaration form for Stella to fill out.

4. **UNFINISHED BUSINESS**

   a) **Bamfield Community Forest Society**

Chief Councillor John Jack asked Executive Council who would want to participate in the Bamfield Community Forest Society. Councillor Evan Cook mentioned he could be a part of the board.

MOTION PASSED re: Bamfield Community Forest Society Board

Resolution #EC250617-02

   b) **LUP and Forum**

MOTION PASSED re: Forum Participation in Land Use Amendments Project

Resolution #EC250617-03

c) Approval and Execution of G2G Forum Agreement

MOTION PASSED re: Approval and Execution of G2G Forum Agreement

Resolution #EC250617-04

5. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250617-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC250617-06

MOTION PASSED re: Go Out of Camera

Resolution #EC250617-07

The meeting went in camera from 3:12 until 3:28pm

6. ADJOURN:

The meeting was adjourned at 3:28pm