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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 4,2026

12:45 p.m.- Port Alberni Government Office / Zoom

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

Excused: Evan Cook

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Lawrence Dushenski-Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 12:47 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC260304-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC260304-02

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC260304-03

   MOTION PASSED re: Go Out of Camera

   Resolution #EC260304-04

   The meeting went in camera from 12:49 p.m. until 1:45 p.m.

4. **ADJOURN:** The meeting was adjourned at 1:45 p.m.