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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, February 8, 2019

7:30am- Best Western Barclay

Attendance: Robert Dennis Sr. (Chair), Sheila Charles, Ben Clappis, Trevor Cootes, John Jack, Derek Peters, Connie Waddell

Resource: Coraleah Bauer- Law Clerk, Trudy Warner- Executive Director, Rob Botterell- Legal Counsel, Nathan Hume- Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 7:33 a.m.

   Executive Council received a legal update but called for a recess at 8:24am until 4:00pm

2. **Legal Update**

MOTION PASSED re: In Camera

Resolution #EC190208-01

IN-CAMERA MOTION PASSED

Resolution #EC190208-02

MOTION PASSED re: Out of Camera

Resolution #EC190208-03

This meeting was in camera from 4:19pm until 5:06pm

3. **Administrative Matters**

The next Council meeting is scheduled for February 14, 2019

4. **ADJOURN:**

   The meeting was adjourned at 5:10pm