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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 13, 2019

1:00 pm- Cedar Wood Lodge

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

Resource: Coraleah Bauer- Law Clerk, Trudy Warner- Executive Director, Kathy Waddell- Associate Executive Director, Paul Rokeby-Thomas- Chief Financial Officer, Rob Botterell- Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:05 p.m.

2. **Adoption of Agenda**

   MOTION PASSED re: Adoption of Agenda as amended

   Resolution #EC190313-01

3. **In-Camera Items**

   a) **NRFL**

   MOTION PASSED re: In Camera

   Resolution #EC190313-02

   b) **Capital Expenditures**

   IN-CAMERA MOTION PASSED

   Resolution #EC190313-03

   c) **Legal Counsel Update**

   IN-CAMERA MOTION PASSED

   Resolution #EC190313-04

MOTION PASSED re: Out of Camera

Resolution #EC190313-05

This meeting was in camera from 1:26pm until 3:08pm

4. Administrative Matters

The next Council meeting is scheduled for March 14, 2019

5. ADJOURN:

The meeting was adjourned at 3:09pm