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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 14, 2019

Following the First Session of Legislature- Anacla Government Office Council Chambers

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Attendance: Robert Dennis Sr. (Chair), Trevor Cootes, John Jack, Derek Peters, Connie Waddell, Sheila Charles
Excused: Ben Clappis
Resource: Coraleah Bauer- Law Clerk, Trudy Warner- Executive Director, Kathy Waddell- Associate Executive Director, Paul Rokeby-Thomas- Chief Financial Officer, Rob Botterell- Legal Counsel, Melinda Skeels- Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 2:03 p.m.

2. **Adoption of Agenda**

   MOTION PASSED re: Adoption of Agenda as amended

Resolution #EC190314-01

3. **Declarations**

Council had nothing to declare at this time

4. **In-Camera Items**

MOTION PASSED re: In-Camera

Resolution #EC190314-02

MOTION PASSED re: Out of Camera

Resolution #EC190314-03

This meeting went into camera from 2:17pm until 2:20pm

5. **Citizen Concerns**

No citizen concerns to address at this time

6. **Minutes of the Previous Meeting**

This was brought to council for their information

7. **Delegation and Presentation**

There were no presentations at this time

8. **Unfinished Business**
   a) **Post-Secondary Policy**

MOTION PASSED re: Post-Secondary Program Policy

Resolution #EC190314-04

   b) **NTC Health Service Agreement 2019/2020**

MOTION PASSED re: Approval of NTC Service Agreement

Resolution #EC190314-05

9. **New Business**
10. **Staff Reports**

This was brought to council for their information

11. **Ha'wiih Council Report**

This was brought to council for their information

12. **Late Business**
13. **Administrative Matters**

The next Council meeting is scheduled for March 20, 2019

14. **ADJOURN:**

The meeting was adjourned at 3:09pm