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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 20, 2019

8:30am – Cedar Wood Lodge

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

Excused: Ben Clappis

Resource: Coraleah Bauer- Law Clerk, Kathy Waddell- Associate Executive Director, Paul Rokeby-Thomas- Chief Financial Officer

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1. **CALL TO ORDER:**

   The meeting was called to order at 8:43 a.m.

2. **Adoption of Agenda**

   MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC190320-01

3. **Declarations**

Council had nothing to declare at this time

4. **New Business**

a) **Citizen Motions**

Executive Council met and discussed each motion individually but needed more information before coming to a final agreement.

5. **ADJOURN:**

   The meeting was adjourned at 10:44am