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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, April 23, 2019

8:00am – Cedar Wood Lodge

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

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1. **CALL TO ORDER:**

   The meeting was called to order at 8:12am

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC190423-01

3. **Declarations**

Council had nothing to declare at this meeting

4. **New Business**

   a) **Housing Project**

Council passed a motion at their last meeting but needed to do a follow up discussion regarding the housing project

MOTION PASSED re: Housing Projects

Resolution #EC190423-02

   b) **Fiscal Financing Agreement**

MOTION PASSED re: Fiscal Financing Agreements

Resolution #EC190423-03

c) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC190423-04

d) Emergency Preparedness Agreement

Council was informed that this agreement has expired and needs to be renewed

MOTION PASSED re: Emergency Preparedness Agreement

Resolution #EC190423-05

e) Portfolio Review

MOTION PASSED re: Portfolio Review

Resolution #EC190423-06

f) Acting Executive Director

MOTION PASSED re: In-Camera

Resolution #EC190423-07

IN-CAMERA MOTION PASSED re: Acting Executive Director

Resolution #EC190423-08

MOTION PASSED re: Out of Camera

Resolution #EC190423-09

this meeting went into camera from 9:35am until 9:39am

5. ADJOURN:

The meeting was adjourned at 9:41am