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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, May 14, 2019

12:00pm – Port Alberni Casino

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

Resource: Trudy Warner- Executive Director, Coraleah Bauer-Law Clerk,

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:44 pm

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC190514-01

3. **Declarations**

Council had nothing to declare at this meeting

4. **New Business**
   a) **NSDC Report Review**

This was brought to council for their review, Trevor mentions that there is a quarterly report that he has received that he will email out to the rest of council.

   b) **Paving**

Executive Council was updated on where we were at with paving the road to the Anacla Government Office.

   c) **Living Wage**

Council mentions that they need to ensure this item is carried forward

d) Committees

MOTION PASSED re: Committees

Resolution #EC190514-02

e) Portfolio Review

Council mentioned that there are a few meetings they would like to attend.

MOTION PASSED re: Portfolio Review

Resolution #EC190514-03

MOTION PASSED re: In-Camera

Resolution #EC190514-04

MOTION PASSED re: Out of Camera

Resolution #EC190514-05

f) Run of the River

g) Post Secondary Policy

5. Adjourn

The meeting was adjourned at 4:00pm