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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 17, 2019

2:00pm- Teleconference

Attendance: Robert Dennis (Chair) John Jack, Connie Waddell, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters

Resource: Coraleah Bauer (Law Clerk), Kathy Waddell (Acting Executive Director)

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1. **CALL TO ORDER:**

   The meeting was called to order at 2:02 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC191017-01

3. **New Business**
   a) **Annual Report**

   MOTION PASSED re: 2018-2019 Annual Report

   Resolution #EC191017-02

   MOTION PASSED re: In-Camera

   Resolution #EC191017-03

   b) **LNG Update**
   c) **In-Camera Item**

   MOTION PASSED re: Out of Camera

   Resolution #EC191017-04

This meeting went into camera at 2:07pm until 2:26pm

4. ADJOURN:

The meeting was adjourned at **2:27pm**