



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

September 19, 2017

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A special meeting of Executive Council will be held at 1:30 PM on September 19, 2017 at the Port Alberni Government Office.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

September 19, 2017

1:30 PM – Port Alberni Government Office

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
  - a. Introduction and Enactment of *Time Limit for Eligibility to be Public Officer Following Disqualification Regulation, 2017*  
(Motion) ..... Connie Waddell
4. Adjourn..... Chair