



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 15, 2019

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A special meeting of Executive Council will be held at 8:30am on March 20, 2019 at Cedar Wood Lodge.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, March 20, 2019

8:30am – Cedar Wood Lodge

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. Gift Declarations ..... All
4. New Business
  - a. Citizen Motions (Decision)..... Connie Waddell
  - b. Budget, 2019 (Decision)..... Robert Dennis
5. Adjourn..... Chair