



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

April 17, 2019

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A special meeting of Executive Council will be held at 3:00 pm on March 21, 2019 via teleconference.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, April 23, 2019
8:00am – Cedarwood lodge

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. Gift Declarations All
4. New Business
 - a. Pre-Approval of Contracts (Decision) John Jack
 - b. FFA (Decision) John Jack
 - c. Housing Project (Decision) Robert Dennis
 - d. Emergency Preparedness Agreement (Decision) Robert Dennis
 - e. Acting Executive Director (Decision) Robert Dennis
5. Adjourn..... Chair