



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

May 10, 2019

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A special meeting of Executive Council will be held at 12:00 pm on May 14, 2019
Port Alberni Casino.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, May 14, 2019

12:00pm – Port Alberni Casino

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. Gift Declarations All
4. New Business
 - a. Paving Robert Dennis
 - b. NSDC Report Review..... Trevor Cootes
 - c. Sarita Run of the River (Discussion)..... Trevor Cootes
 - d. Living wage Robert Dennis
 - e. Citizen Concerns Robert Dennis
 - f. Committees Robert Dennis
 - g. Portfolio Review (Discussion)..... All
5. Adjourn..... Chair