



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

July 12, 2019

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A special meeting of Executive Council will be held at 2:00 pm on July 15, 2019
via Conference Call

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Monday, July 15, 2019
2:00pm – Teleconference

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
 - a. Convening Sitting of Legislature (Decision) Legal Counsel
 - b. Drafting Instructions for Government Authorization Agreement Act Legal Counsel
 - c. Acting speaker..... Legal Counsel
4. Adjourn..... Chair