



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

July 26, 2019

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A special meeting of Executive Council will be held after the third reading of Legislature on July 31, 2019 at the Anacra Government Office

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, July 31, 2019

Following the Third Reading of Legislature – Anacra  
Government Office

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
  - a. Fiscal Financing Agreement (Decision) ..... Connie Waddell
  - b. Executive Search Firm ..... John Jack
4. Adjourn..... Chair