



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

August 28, 2019

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A special meeting of Executive Council will be held at 12:30 pm on August 29, 2019 Via Conference Call.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA ,

Thursday, August 29, 2019  
12:30pm – Conference Call

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
  - a. CMHC Housing (Decision) .....Connie Waddell
4. Adjourn..... Chair