



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE of PEOPLE'S ASSEMBLY

(Government Act, s. 80)

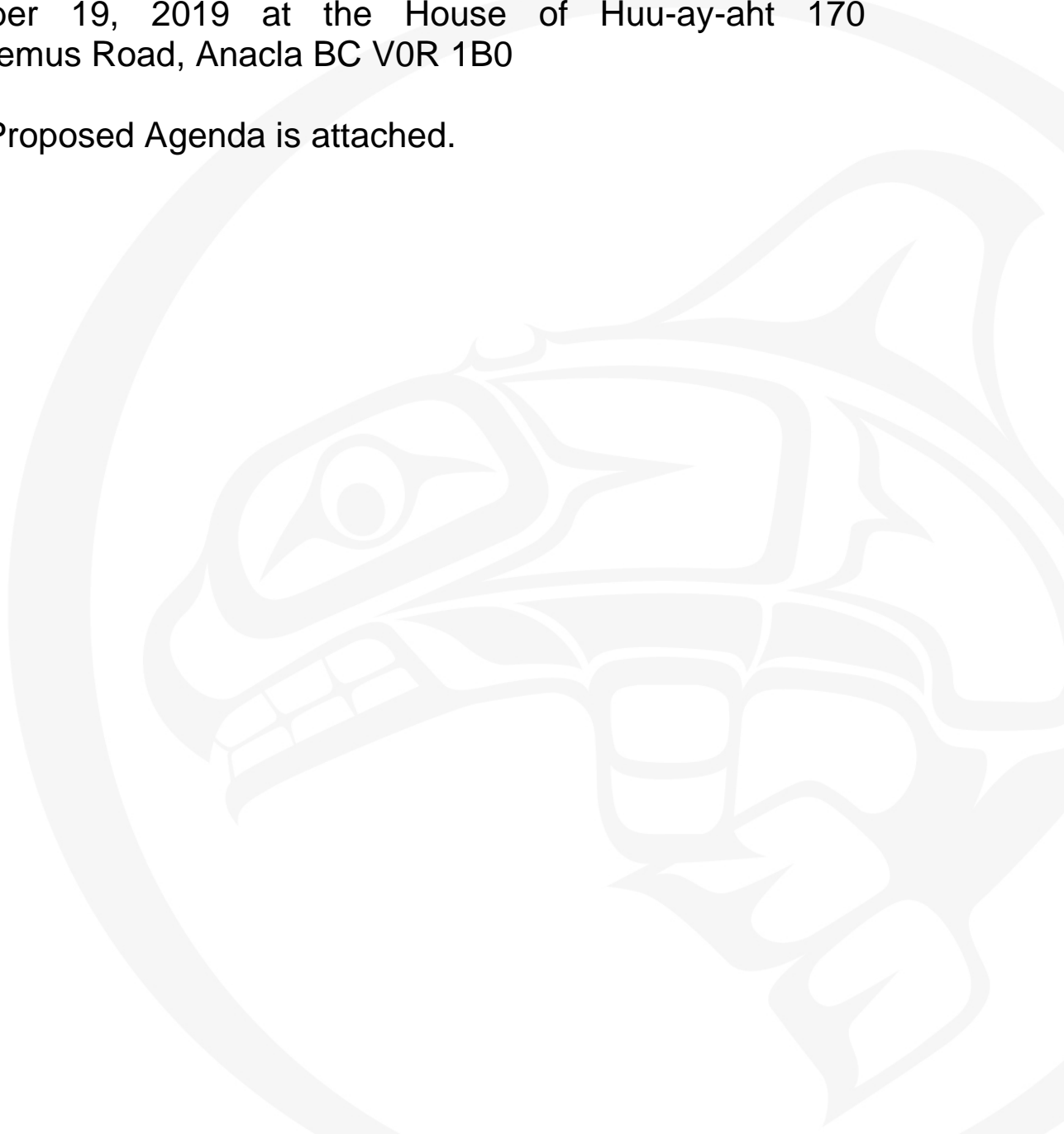
September 18, 2019

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

The annual People's Assembly will be held at 10:00am on October 19, 2019 at the House of Huu-ay-aht 170 Nookemus Road, Anacla BC V0R 1B0

The Proposed Agenda is attached.





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ANCIENT SPIRIT, MODERN MIND

2019 PEOPLE'S ASSEMBLY

October 19, 2019, Anacla, BC

2019 Session of the People's Assembly

will commence with opening ceremonies at

10:00am on October 19, 2019

at the **House of Huu-ay-aht, 170 Nookemus Road, Anacla BC V0R 1B0**

Proposed Agenda

1. Adoption of Agenda
2. Executive Council Report on 2018 Citizen Motions
3. Presentation of Huu-ay-aht First Nations Annual Report (Including Audited Financial Statements and Committee Report)
4. Appointment of Auditor

Motion: "In accordance with the Financial Administration Act, s. 34, the People's Assembly hereby appoints [a firm to be recommended by Executive Council and the Finance Committee] as auditor for the period of April 1, 2017 – March 31, 2018".

5. Proposed Amendments to the *Government Act*
 - a) Approval of the *Government Act Amendment Act, 2019*

Motion: "The People's Assembly hereby approves the amendments to the *Government Act* set out in the *Government Act Amendment Act, 2019*."

6. Tribunal Annual Report
7. Huu-ay-aht Group of Businesses Report
8. Citizen Motions
 - a) Review of Government Members Honoraria and Travel Expenses

Motion: "The People's Assembly hereby recommends that Executive Council direct that an independent auditor conduct a full review of all honoraria paid to Executive Council in relation to all meetings of government and all travel expenses for members of Executive Council paid by the Huu-ay-aht over the past two years and prepare a report, including recommendations and findings, to be made available to all Huu-ay-aht citizens."



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b) Huu-ay-aht Group of Businesses Accountability to Citizens

Motion: "The People's Assembly hereby recommends that:

- i. Executive Council put in place mechanisms to provide citizens, in their capacity as employees or as patrons of Huu-ay-aht business enterprises as the case may be, with the opportunity to address concerns to HGB management and the right to a response to their concerns;
- ii. Executive Council require that HGB management and employees in customer service positions undertake training geared towards teaching Huu-ay-aht cultural values and history, anti-racism and workplace diversity; and
- iii. Executive Council require that the HGB administrative offices be located on Huu-ay-aht treaty lands or, at a minimum, require that key HGB management and human resources personnel work on Huu-ay-aht treaty lands."

c) Further Amendment to the *Government Act*

Motion: "The People's Assembly hereby recommends amending section 77(e) of the *Government Act* to reduce quorum requirement for the People's Assembly to 15% of eligible voters."

9. Adjournment