



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

October 21, 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 October 22, 2019 at the Port Alberni Government Office.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, October 22, 2019

2:00pm – Port Alberni Government Office

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. In-Camera
  - a. LNG (Decision)..... Legal Counsel
  - b. Executive Director (discussion) ..... Robert Dennis
4. Adjourn..... Chair