



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

December 19, 2019

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A special meeting of Executive Council will be held at 3:30 pm on December 20, 2019 via Conference Call.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Friday, December 20, 2019

3:30pm – Teleconference

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
 - a. Interim Appointment (Decision)Charlie Clappis
 - b. Council Travel (Decision) Robert Dennis
4. Adjourn..... Chair