



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

January 17, 2020

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A special meeting of Executive Council will be held at 10:00 am on January 20, 2020 via Conference Call.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Monday, January 20, 2020
10:00am – Teleconference

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Items
 - a. Drafting Instructions to amend the FAA (Decision)..... Robert Dennis
 - b. Drafting Instructions to amend the TFL 44 Special Bodies Regulation (Decision) Robert Dennis
4. Adjourn..... Chair