



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

February 19, 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 February 21, 2020 via Conference Call

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, February 21, 2020  
10:00am – Conference Call

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
  - a. Executive Director (Decision) ..... John Jack
4. Adjourn..... Chair