



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 4, 2020

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 March 4, 2020
via Conference Call

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, March 4, 2020
2:00pm – Conference Call

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. In-Camera
 - a. Appointment of Acting Executive Director (Decision) . Robert Dennis
4. Adjourn..... Chair