



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 3, 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 6, 2020 at Coast Bastion, Nanaimo

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Friday, March 6, 2020

2:00pm – Quadra Room, Coast Bastion

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. In-Camera
  - a. Executive Director (Discussion)..... Legal Counsel
4. Adjourn..... Chair