



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 6, 2020

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A Special meeting of Executive Council will be held at 12:00 pm on March 9, 2020 at Coast Bastion, Nanaimo

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Monday, March 9, 2020

12:00pm – Coleville Room, Coast Bastion

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. In-Camera
  - a. Executive Director (Discussion)..... Legal Counsel
  - b. **Contracts (Decision)..... Robert Dennis**
4. New Business
  - a) **Special Peoples Assembly (Decision) ..... Robert Dennis**
  - b) **Drafting Instructions for Amendments to COCCOIA (Decision)  
..... Robert Dennis**
  - c) **14 Housing Report Recommendations (Decision)..... Robert Dennis**
5. Adjourn..... Chair