



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 23, 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 March 23, 2020 via Conference Call

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Monday, March 23, 2020
10:00am – Teleconference

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. Opening Remarks
 - a) Chief Councillor
 - b) Executive Director
4. New Business
 - a) Declaration of Emergency (Decision) John Jack
 - b) Emergency Measures (Decision)..... John Jack
 - c) Emergency Measures (Direction) John Jack
 - d) Impact of Emergency Declaration on Government (Discussion)
..... Legal Counsel
5. Late Business
 - a) Require Addition to Agenda
6. Adjourn..... Chair