



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 25, 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 26, 2020 via Microsoft Teams.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, March 26, 2020  
10:00am – Microsoft Teams

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
  - a) Budget Discussion (Decision)..... John Jack
  - b) COVID-19 Aid (Decision)..... John Jack
  - c) NTC Budget (Decision)..... John Jack
  - d) Strategic Priorities (Decision) ..... John Jack
  - e) Amendment Agreements for Capital Project (Decision) .... John Jack
  - f) EDP (Decision) ..... Trevor Cootes
  - g) Implementation of Bill C-92 (Decision) ..... Edward Johnson
4. Adjourn..... Chair