



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE of PEOPLE'S ASSEMBLY

(Government Act, s. 80)

June 24, 2020

To all Huu-ay-aht Citizens **PUBLIC NOTICE** is hereby given that:

Executive Council has called a special session of the People's Assembly to be held on July 25, 2020.

Please find attached:

- The proposed agenda for this special session
- The proposed *TFL 44 Special Investment Bodies Regulation, 2020*
- The *Financial Administration Act Amendment Act, 2020*

The House of Huu-ay-aht is the only physical location confirmed for the session at this time. Because of safety considerations associated with Covid-19, only a limited number of attendees will be able to attend the session in person at the House of Huu-ay-aht. Citizens are encouraged to attend via videoconference. Huu-ay-aht staff will work with citizens to help ensure they are able to join the session electronically.

Please note that at the time of this notice, because of safety considerations it is not possible to book venues for physical satellite locations. If venues become available and there is sufficient interest from citizens, one or more satellite locations may be arranged. Further information will be provided as it becomes available.



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ANCIENT SPIRIT, MODERN MIND

SPECIAL PEOPLE'S ASSEMBLY

July 25, 2020

Special Session of the People's Assembly 10:00 a.m. July 25, 2020

The House of Huu-ay-aht, Anacla
Electronic participation via videoconference

Proposed Agenda

Opening Ceremonies

1. Adoption of Agenda
2. Approval of 60 Year Lease to M'akola Housing Society
Motion: The People's Assembly hereby approves the granting of a 60 year lease to M'akola Housing Society.
3. Proposed Investment (*in camera*)
Motion: The People's Assembly hereby confirms its support for the proposed transaction involving Western Forest Products Inc.
4. Approval of amendments to the *TFL 44 Special Investment Bodies Regulation (in camera)*
Motion: The People's Assembly hereby approves the amendments to the *TFL 44 Special Investment Bodies Regulation* set out in the proposed *TFL 44 Special Investment Bodies Regulation Amendment Regulation, 2020*.
5. The *Financial Administration Act Amendment Act, 2020*
Motion: The People's Assembly hereby approves the amendments to Huu-ay-aht legislation set out in the attached *Financial Administration Act Amendment Act, 2020*.
6. Adjournment



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**TFL 44 SPECIAL INVESTMENT
BODIES REGULATION AMENDMENT
REGULATION, 2020**

REGISTRY OF LAWS CERTIFICATION

I certify that the *TFL 44 Special Investment Bodies Regulation Amendment Regulation, 2020* was passed by Executive Council on:

Chief Councillor, Robert Dennis

I certify that the *TFL 44 Special Investment Bodies Regulation Amendment Regulation, 2020* is enacted as law on:

Ta'yii Hawilth, Derek Peters

I certify that the *TFL 44 Special Investment Bodies Regulation Amendment Regulation, 2020* came into force on:

Coraleah Bauer, Law Clerk

TFL 44 Special Investment Bodies Regulation Amendment Regulation, 2020

Contents

- 1 Amendments
- 2 Commencement
- 3 Consolidation

Amendments

1 *The TFL 44 Special Investment Bodies Regulation, 2/2019, is amended as follows:*

(a) *In Section 1, by adding the following immediately after the definition of “Act”:*

“Permitted Purpose” means:

- (i) the Transaction Agreement; and
- (ii) any subsequent acquisitions of interests from Western Forest Products Inc. related to tree farm licence 44 or forestry or milling operations previously owned by Western Forest Products Inc.;

(b) *In section 2(1):*

(i) *by replacing paragraph (a) with:*

- (a) Huumiis Ventures Limited Partnership, previously known as HFN Investing Limited Partnership;

(ii) *by replacing paragraph (b) with:*

- (b) Huumiis Ventures Corporation, previously known as HFN Investing Corporation;

(c) *In section 3(2)(a), by replacing “\$8,000,000” with “\$40,000,000”;*

(d) *In section 3(2)(b), by replacing “purpose of completing the transactions contemplated by the Transaction Agreement” with “Permitted Purpose”;*

(e) *In section 3(2)(c), by replacing “April 1, 2022” with “December 31, 2045”;*

(f) *In section 3(3)(iii), by replacing “HFN Investing” with “Huumiis Ventures” and adding the following immediately after “Transaction Agreement”:*

or any further agreements arising out of transactions entered into by a Huu-ay-aht special investment body for the Permitted Purpose.

- (g) *In section 4, by replacing the reference to “section 2” with a reference to “section 3”.*

Commencement

- 2** This regulation comes into force on the date of its enactment by Executive Council.

Consolidation

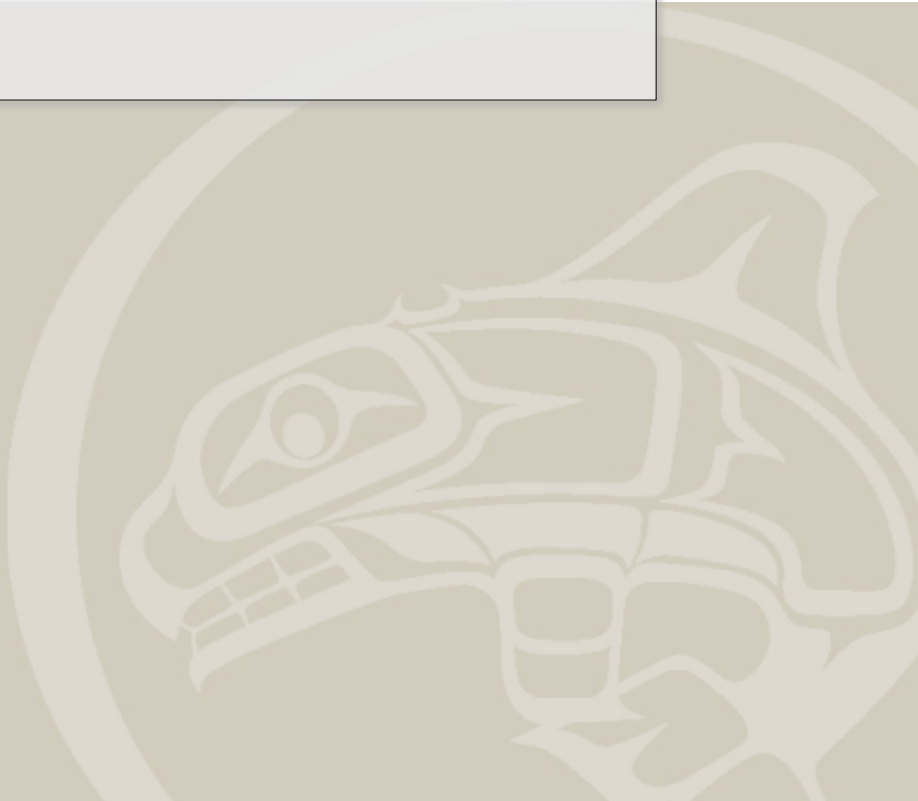
- 3** The Law Clerk is directed to consolidate the *TFL 44 Special Investment Bodies Regulation, 2/2019*.



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**FINANCIAL ADMINISTRATION ACT
AMENDMENT ACT, 2020**



REGISTRY OF LAWS CERTIFICATION

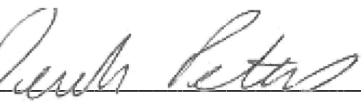
I certify that the *Financial Administration Act Amendment Act, 2020* was passed by Executive Council on:

March 30, 2020


Chief Councillor, Robert Dennis

I certify that the *Financial Administration Act Amendment Act, 2020* is enacted as law on:

March 30, 2020


Ta'yii Hawilth, Derek Peters

I certify that the *Financial Administration Act Amendment Act, 2020* came into force on:

March 30, 2020


Law Clerk, Coraleah Johnson

Financial Administration Act Amendment Act, 2020

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- 1 Amendments
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Amendments

- 1 (1) *Section 3 of the Financial Administration Act, HFNA 7/2011 is amended as follows:*

- (a) *by replacing the definition of “Huu-ay-aht public body” with:*

“**Huu-ay-aht public body**” means any entity that is owned or controlled, directly or indirectly, by government except for a Huu-ay-aht business enterprise or an entity owned or controlled, directly or indirectly, by a Huu-ay-aht special investment body;

- (b) *by replacing the definition of “Huu-ay-aht special investment body” with:*

“**Huu-ay-aht special investment body**” means a Huu-ay-aht body prescribed by Executive Council under section 62.1(1);

- (2) *Schedule 1 of the Interpretation Act, HFNA 14/2011 is amended by adding the following definition:*

“**Huu-ay-aht special investment body**” means a Huu-ay-aht body prescribed by Executive Council under section 62.1(1) of the *Financial Administration Act*;

- (3) *Section 2 of the Code of Conduct and Conflict of Interest Act, HFNA 4/2011; section 2 of the Freedom of Information and Protection of Privacy Act, HFNA 2/2012; Schedule 1 of the Interpretation Act, HFNA 14/2011 and section 2 of the Land Act, HFNA 9/2011 are each amended by replacing the definition of “Huu-ay-aht public body” with:*

“**Huu-ay-aht public body**” means any entity that is owned or controlled, directly or indirectly, by government except for a Huu-ay-aht business enterprise or an entity owned or controlled, directly or indirectly, by a Huu-ay-aht special investment body;

Commencement

- 2 This act comes into force by resolution of Executive Council.

Consolidation

- 3 The Law Clerk is directed to consolidate the *Financial Administration Act*, HFNA 7/2011, the *Interpretation Act*, HFNA 14/2011, the *Code of Conduct and Conflict of Interest Act*, HFNA 4/2011, the *Freedom of Information and Protection of Privacy Act*, HFNA 2/2012 and the *Land Act*, HFNA 9/2011.