



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

July 7, 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 July 10, 2020 via Microsoft Teams.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Friday, July 10, 2020

10:00am – Microsoft Teams

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
 - a) Review of Information Robert Dennis
 - b) Detailed review of all Legal Matters..... Melinda/Rob
 - i. Invested Wealth Fund
 - ii. HST Fund
 - iii. Economic Opportunities, the approved list
 - iv. Capital Projects, the approved list
 - c) Review of approved HFN Capital Project List
 - d) Available Cash Decision
4. Adjourn..... Chair