



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

July 17, 2020

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A Special meeting of Executive Council will be held at 1:30 pm on July 20, 2020 via Microsoft Teams.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Monday, July 20, 2020

1:30pm – Microsoft Teams

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
  - a) TFL 44(Discussion) ..... Legal Counsel
  - b) Transition Plan (decision) ..... Robert Dennis
4. Adjourn..... Chair