



huu ayaht

ANCIENT SPIRIT, MODERN MIND

SPECIAL PEOPLE'S ASSEMBLY

November 21, 2020

Special Session of the People's Assembly

10:00 a.m. November 21, 2020

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 proposed amendments to the *Financial Administration Act Amendment Act, 2020*.

6. Approval of Investment from the Invested Wealth Fund in Huumiis Ventures Limited Partnership (*in camera*)

Motion: The People's Assembly hereby approves the proposed investment from the Invested Wealth Fund in Huumiis Ventures Limited Partnership.

7. Adjournment