



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

November 30, 2020

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A Special meeting of Executive Council will be held at 9:00am on December 1, 2020 via Microsoft Teams.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, December 1, 2020  
9:00am – Microsoft Teams

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
  - a) Pre-Approval of Contracts (Decision) .....Connie Waddell
4. In-Camera Business
  - a) TFL 44 Update (Discussion)..... Legal Counsel
5. Adjourn..... Chair