



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

December 7, 2020

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A Special meeting of Executive Council will be held at 10:00am on December 7, 2020 via Microsoft Teams.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Monday, December 7, 2020

10:00am – Microsoft Teams

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. New Business
  - a) Covid 19 (Discussion) ..... Robert Dennis
    - I. Gate- Monitor Community
    - II. HFN Support BC Protocols
    - III. Communication- Citizen Case
    - IV. Tracing- Urban Areas
    - V. Testing- Anacla Residents
    - VI. All Citizens Housed
  - b) People’s Assembly Debrief (Discussion) ..... Robert Dennis
    - I. Executive Council Comments
    - II. Executive Director Comments
    - III. Huu-ay-aht-ize
4. Adjourn ..... Chair