



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

April 14, 2021

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held at 12:00pm on April 14, 2021 via Zoom.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, April 14, 2021

12:00pm – Zoom

1. Call to Order Chair
2. Adoption of Agenda Chair
3. New Business
 - a) Brining into force (Decision) Legal Counsel
 - b) Presentation of IWF Investment Regulation (Decision)..... Legal Counsel
 - c) Presentation of IMPR Amendment Regulation (Decision) ... Legal Counsel
 - d) Amendments to the Huumiis Ventures LP Limited Partnership Agreement (Decision)..... Legal Counsel
 - e) Pre-approval of Contracts (Decision)..... Connie Waddell
4. Adjourn Chair