



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## SPECIAL EXECUTIVE COUNCIL MEETING

### AGENDA AMENDED

Tuesday, July 6, 2021

10:00am – Anacla Government Office

1. **Call to Order**..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
  - a) Additions, Deletions, Modifications
3. **In- Camera Items**
  - a) TFL 44 ..... Legal Counsel
4. **Financials**
  - a) April Financials (Decision)..... John Jack
5. **New Business**
  - a) Infrastructure Policy- Children’s Playground (Decision) ..... Charlie Clappis
  - b) HFN Housing Authority- Funding Requirement (Decision) ..... Charlie Clappis
  - c) First Nations Forestry Council (Decision)..... Robert Dennis
  - d) TMX (Decision) ..... Duane Nookemis
6. **Administrative Matters**
  - a) Next Meeting July 29 ,2021 ..... All
7. **Adjourn**

