



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

January 13, 2022

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held at 10:30 a.m. on January 14, 2022 via Zoom.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, January 14, 2022

10:30 a.m. – Zoom

1. Call to Order Chair
2. Adoption of Agenda Chair
3. New Business
 - a) By-Election/Portfolios (Decision) Trevor Cootes
 - b) Pre-Approval of Contracts (Decision) Connie Waddell
4. Adjourn Chair