



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 2, 2022

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held at 8:30 a.m. on March 7, 2022,
Via Zoom.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Monday, March 7, 2022

8:30 a.m. – Zoom

1. Call to Order Chair
2. Adoption of Agenda Chair
3. New Business
 - a) Approval of Budget Act 2022 (Decision) John Jack
4. In-Camera Business
 - a) Development Capital Raise (Update) Robert Dennis
5. Adjourn Chair