



huu ay aht

ANCIENT SPIRIT, MODERN MIND

2022 PEOPLE'S ASSEMBLY

November 19, 2022, Port Alberni, BC

2022 Session of the People's Assembly

will commence with opening ceremonies at

10:00am on November 19, 2022

at the **Best Western Barclay, Port Alberni, BC**

Proposed Agenda

1. Adoption of Agenda
2. Executive Council Report on 2021 Citizen Motions
3. Presentation of Huu-ay-aht First Nations Annual Report (Including Audited Financial Statements and Committee Report)
4. Appointment of Auditor

Motion: "In accordance with the Financial Administration Act, s. 34, the People's Assembly hereby appoints [a firm to be recommended by Executive Council and the Finance Committee] as auditor for the period of April 1, 2022 – March 31, 2023".

5. Tribunal Annual Report
 - Appointment of Alternate Tribunal

Motion: "Be it resolved that the People's Assembly hereby Appoints Ayana Clappis as an alternate member of the Huu-ay-aht Tribunal, in accordance with the *Tribunal Act* s. 3(3)"

6. Approval of *Elections Act Amendment Act*
7. Vision for Anacla/Bamfield
8. Huu-ay-aht Group of Businesses Report
9. Citizen Motions
10. Adjournment