



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

March 3, 2023

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held at 1:00 p.m. on March 10, 2023
viz Zoom.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, March 10, 2023

1:00 p.m. – Zoom

1. Call to Order Chair
2. Adoption of Agenda Chair
3. Unfinished Business
 - a) Huu-ay-aht Settlement Trust (Decision) John Jack / Paul Rokeby-Thomas
4. New Business
 - a) Pre- Approval of Contracts (Decision) Cynthia Rayner
 - b) BDO as Auditor (Decision) John Jack / Paul Rokeby-Thomas
 - c) Residential School Class Action Report (Decision) Edward Johnson
 - d) Fisheries Negotiator (Decision) Cynthia Rayner
5. In-Camera Business
 - a) Addition to Treaty Lands - Subsurface Resources (Decision)
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6. Adjourn Chair