



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

May 14, 2026

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A special meeting of Executive Council will be held at 9:30am on May 15, 2026 at Zoom.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Friday May 15, 2026
9:30am – Zoom

1. Call to Order..... Chair
2. Adoption of Agenda..... Chair
3. New Business
 - a) 2026-2027 ISC Authority Delegation and Specimen Signature Form
..... Karen Haugen
4. In Camera Session
 - a) RBC / EDC Huumiis Loan..... Legal Counsel
5. Adjourn..... Chair