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ANCIENT SPIRIT, MODERN MIND

# PROPOSED AGENDA
## for Meeting of
# EXECUTIVE COUNCIL

(*Government Act*, s. 45)

November 18, 2021

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A Special meeting of Executive Council will be held at 3:00 p.m. on November 19, 2021, via Zoom.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Friday, November 19, 2021

3:00 p.m. – Zoom

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. New Business
    a) 2020-2021 Draft Audited Annual Financial Statements (Decision) John Jack
    b) Appointment of Auditor (Decision) ..... John Jack
    c) Settlement Claim Update (Decision) ..... John Jack
4. Adjourn ..... Chair