huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

SPECIAL EXECUTIVE COUNCIL MEETING
AGENDA

Wednesday August 3, 2022

[Important to have Full Attendance of EC and HC]

11:00 am – 3:00 pm

Tigh-na-mara Parksville, In Person

1. **Call to Order** ..... Robert Dennis

2. **Agenda (Motion)** ..... Robert Dennis
   a) Additions, Deletions, Modifications

3. **Governance & Accountability Framework under Huu-ay-aht and Canadian Law**.....Legal Counsel

4. **Current Issues and Application of Accountability Framework by EC and HC**.....All
   a) Huu-ay-aht Group of Businesses
   b) Human Resources Committee Report on Executive Director
   c) Hawiih Council Report on Tayii Hawilth Tliishin
   d) Chief Councillor Succession Plan

5. **Next Steps**.....Robert Dennis

6. **kikiix?inkuk (Decision)** .....Robert Dennis

7. **Closing Remarks**.....All

8. **Adjourn**