huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA
for Meeting of
EXECUTIVE COUNCIL

(*Government Act*, s. 45)

December 13, 2022

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 December 13, 2022 viz Zoom.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, December 13, 2022

1:00 p.m. – Zoom

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. New Business
   a) Publics Complaint Extension (Decision) ..... Law Clerk
   b) Pre- Approval of Contracts (Decision) ..... Cynthia Rayner
4. In-Camera Business
   a) Approval Required for Investment Opportunity (Decision) ..... Evan Cook
5. Adjourn ..... Chair