huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA
for Meeting of
EXECUTIVE COUNCIL

(*Government Act*, s. 45)

June 20, 2023

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held at 9:00am on June 22, 2023.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, June 22, 2023
9:00am– Zoom

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. New Business
   a) Drafting Instructions to Budget Act 2023 (Decision) ..... Legal Counsel
   b) Calling a Special Session of Legislature (Decision)..... Legal Counsel
   c) Approval of Agreements (Decisions)..... Legal Counsel
4. In-Camera
   a) Project Green .....Robert/John
5. Adjourn ..... Chair