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ANCIENT SPIRIT, MODERN MIND

# PUBLIC NOTICE of PEOPLE'S ASSEMBLY

(*Government Act*, s. 80)

October 18, 2023

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

The annual People's Assembly will be held at 10:00am on November 18, 2023 at the Best Western Barclay Hotel
4427 Stamp Ave Port Alberni BC V9Y 7X8

The Proposed Agenda is attached.

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ANCIENT SPIRIT, MODERN MIND

# 2023 PEOPLE'S ASSEMBLY

November 18 ,2023, Port Alberni, BC

## 2023 Session of the People's Assembly

will commence with opening ceremonies at
**10:00am on November 18, 2023**
at the **Best Western Barclay, Port Alberni, BC**

## Proposed Agenda

1. Adoption of Agenda

2. Executive Council Report on 2022 Citizen Motions

3. Presentation of Huu-ay-aht First Nations Annual Report (Including Audited Financial Statements and Committee Report)

4. Appointment of Auditor

   Motion: "In accordance with the Financial Administration Act, s. 34, the People's Assembly hereby appoints [a firm to be recommended by Executive Council and the Finance Committee] as auditor for the period of April 1, 2023 – March 31, 2024".

5. Tribunal Annual Report

   a) Appointment of Tribunal Member

      Motion: "Be it resolved that the People's Assembly hereby Appoints Andrea Pettigrew as an member of the Huu-ay-aht Tribunal, in accordance with the Tribunal Act S. 3(3)"

6. Approval of Code of Conduct and Conflict of Interest Act Amendment Act, 2023

   Motion: "Be it resolved that the People's Assembly hereby approves the proposed amendments to the *Code of Conduct and Conflict of Interest Act"*.

7. Approval of Citizenship and Treaty Enrolment Act Amendment Act, 2023

   Motion: "Be it resolved that the People's Assembly hereby approves the proposed amendments to the *Citizenship and Treaty Enrolment Act Amendment Act,2023"*.

8. Specific Claims Update Report

9. Huu-ay-aht Group of Businesses Report

10. Governance Project Report

11. UVIC/UBC Research Update Report

12. Citizen Motions

13. Adjournment