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ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA
for Meeting of
EXECUTIVE COUNCIL

(*Government Act*, s. 45)

February 16, 2024

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held at 10:00 a.m. on February 23, 2024 at the Best Western Barclay Hotel Port Alberni.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, February 23, 2024

10:00 a.m. – Best Western Barclay Hotel Port Alberni

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. New Business
   a) Draft Budget Act 2024..... Evan Cook / Raja Narayanan
4. Adjourn ..... Chair