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ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA
for Meeting of
EXECUTIVE COUNCIL

(*Government Act*, s. 45)

August 14, 2024

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held following the Committee of the Whole Meeting on August 20, 2024 at the Cedarwood Lodge Boardroom Port Alberni / via Zoom.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, August 20, 2024
following the Committee of the Whole Meeting
– Cedarwood Lodge Boardroom, Port Alberni / Zoom

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. New Business
   a) Pre-Approval of Contracts ..... Karen Haugen
4. Adjourn ..... Chair