huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA
for Meeting of
EXECUTIVE COUNCIL

(*Government Act*, s. 45)

December 12, 2024

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A Special meeting of Executive Council will be held on December 19, 2024 via Zoom.

The Proposed Agenda is below.

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday December 19, 2024
Via Zoom

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. New Business
   a) Approval of Contracts ..... Karen Haugen
   b) November 2024 Monthly Financials ..... Evan Cook / CFO
   c) November 2024 Executive Council Report ..... All
   d) Recommendations from Committee of the Whole Meeting ..... All
4. Adjourn ..... Chair