



DRAFT AGENDA

TSESHAHT FIRST NATION COMMUNITY MEETING

February 3, 2020
7:00 PM
Great Room
Snacks provided

Welcome

<i>Agenda item</i>	<i>Purpose</i>
1. Adopt February 3, 2020 draft agenda	<i>Motion to adopt</i>
2. Devlin Gailus Watson – <i>meeting with legal team</i> (7:15 PM)	<i>Update/Direction</i>
3. Language update and strategy	<i>Motion to adopt</i>
4a. Adopt December 2, 2019 draft minutes	<i>Motion to adopt</i>
4b. Business arising	<i>Discussion/Direction</i>
5. Authorization for payment of legal fees	<i>Update/Information</i>
6. Custom Election Code	<i>Discussion/Direction</i>
7. Declaration of Tseshaht Women <i>Recommendation to create Declarations for Men, Elders and Youth</i>	<i>Discussion/Direction</i>
8. Council updates on activities and portfolios	<i>Update/Information</i>
9. Additional topics	

Upcoming meetings:

→ March 2, 2020 – Community Meeting



To attend meetings via livestream please provide your legal name and status number to Virginia Shrimpton, Executive Assistant by email (executiveassistant@tseshaht.com) or by phone 250.724.1225