



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Thursday, January 16, 2014

Administration Office, Port Alberni

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. New Business:
 - a) Appointment of Maa nulth Director Jeff Cook
 - b) Patient Travel Jeff Cook
 - c) Organizational Review (in Camera)..... James Edwards
 - d) People's Assembly Jeff Cook
 - e) HFN and MOE and FLNRO Letters of Expectation Tom Happynook
4. Adjourn

All Executive Council Meetings are open to the public.