



Huu-ay-aht First Nations

Government Office: 170 Nookemus Rd, Anacla, BC

t: 250.728.3414 / 888.644.4555 f: 250.728.1222

Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4

t: 250.723.0100 f: 250.723.4646

reception@huuayaht.org / www.huuayaht.org

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, January 16, 2013

10 am, Administration Office, Port Alberni Government Office

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda (*Motion*) Chair
3. Budget 2013/2014.....Connie / James
4. Strategic Plan John Jack
5. PAGO Option Analysis..... Jack Cook
- 4.6.Travel Expense Regulation Jack Cook
- 5.7.Adjourn Chair