



Huu-ay-aht First Nations

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SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, December 18, 2014

10:00 am - Port Alberni Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. New Business:
 - a. Logo & Tag LineJames Edwards
 - b. People’s Assembly..... Jeff Cook
 - c. Presentation of Eligibility for Land Interest Regulation
(Steelhead LNG Corp) John Jack
 - d. LegislationJames Edwards
 - i. Government Act Amendment Act 2014
 - ii. Financial Administration Act Amendment Act 2014
 - iii. Purchasing Policy Amendment Regulation
 - iv. Enactment of the Minor Revision and Consolidation Regulation
4. Adjourn

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.