



Huu-ay-aht First Nations

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SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, November 13, 2014

10:00 am, Port Alberni Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. Auditor Appointment..... Tom Happynook
4. Reports of Executive Council for People’s Assembly.....James Edwards
5. Annual Report.....James Edwards
6. Communications & BrandingTrudy Warner
7. New PAGO Building.....Charlie Clappis
8. Drafting InstructionsJames Edwards
9. LNG Project Values Statement..... Jeff Cook
10. In Camera Session
 - (a) Human Resources MattersJames Edwards
 - (b) Budget Discussion..... Jeff Cook
11. Adjourn

All Executive Council Meetings are open to the public.

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