



# Huu-ay-aht First Nations

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## SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, June 12, 2014

~~11:30~~12:30 ~~ampm~~, Chances RimRock Gaming Centre

~~(Room to be confirmed)~~Cathedral Grove Room

1. Call to Order at ~~11:30~~12:30 ~~ampm~~ .....Chair
2. Adoption of Agenda (*Motion*) .....Chair
3. PAGO Office Space (In Camera) ..... Jeff Cook
- ~~3-4.~~ Timber Supply Requirement Information Session (Chris Niziolowski/Paul Dagg).....Jeff Cook
- 4-5. Adjourn

*All Executive Council Meetings are open to the public.*

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