



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

Thursday, December 11, 2014

2 pm – MNP Office, Nanaimo BC

1. Call to Order at 2 pmChair
2. Adoption of Agenda (*Motion*)Chair
3. PAGO Office DesignCharlie Clappis
4. Executive Council Operations John Jack
5. Executive Council Terms of Reference John Jack
6. Adjourn

All Executive Council Meetings are open to the public.

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