



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Thursday, March 13, 2014

10 am, Port Alberni

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. New Business:
 - (a) Travel Expense Regulation Amendment..... Tom Happynook
 - (b) Purchasing Policy Regulation Amendment..... Tom Happynook
 - (c) Other Regulation Amendments Tom Happynook
 - (d) Budget 2014/2015 / Financial Plan Tom Happynook
 - (e) Possible Government Infrastructure Project list UpdateCharlie Clappis
 - (f) Pago Office Space Tom Happynook
 - (g) Tax Authority Tom Happynook
 - (h) Bill C3 (in Camera).....James Edwards
 - (e)(i) General Legal Counsel.....James Edwards
4. Adjourn

All Executive Council Meetings are open to the public

In Camera Agenda Items are closed to the public.