



# Huu-ay-aht First Nations

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## SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Monday, December 29, 2014

10 am – Port Alberni Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*) .....Chair
3. In Camera..... Jeff Cook
4. Adjourn

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

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