



Huu-ay-aht First Nations

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SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, January 8, 2015

10 am – Port Alberni Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. New Business:
 - a. Annual Report..... Tom Happynook
 - b. Committee Review Jeff Cook
 - c. Waste Water Treatment FacilityJames Edwards
 - d. First People’s Heritage, Language and Culture Council (FPHLCC).....James Edwards
 - e. In Camera..... Jeff Cook
4. Adjourn

All Executive Council Meetings are open to the public.

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