



Huu-ay-aht First Nations

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SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, March 12, 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) Spring Session of Legislature Jeff Cook
 - (b) Reports of Executive Council for Legislature..... James Edwards
 - (c) Amendment to FOIPPA John Jack
 - (d) Economic Development Act Consequential Amendment Act Regulation John Jack
 - (e) Citizen Recognition Regulation Jeff Cook
 - (f) Infrastructure List Charlie Clappis
 - (g) Infrastructure Regulation Amendment Charlie Clappis
 - (h) In Camera Jeff Cook
 - i. IT security review
 - ii. LNG update
4. Adjourn

All Executive Council Meetings are open to the public.

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