

SPECIAL EXECUTIVE COUNCIL MEETING
Tuesday, January 20, 2015
11:00 am, Port Alberni Government Office

Attendance: Jeff Cook (Chair), John Jack, Tom Happynook, Jack Cook, Charlie Clappis, James Edwards
Absent: Derek Peters, Sheila Charles
Resource: n/a

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 11:00 am.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the January 20, 2015 Special Meeting as presented.

**Adopted by Consensus
Resoluion #2015-009**

3. IN CAMERA SESSION

The meeting went “in camera”.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht;
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing and four working days in advance of consideration.
3. Executive Council will go “in camera” to review and discuss the report on the Substantive Matter.

**Adopted by Consensus
Resoluion #2015-010**

There being no further business, the meeting adjourned.