



huu ayah't

ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, January 20th, 2017 1 – 4 pm
Port Alberni Government Office

1. *Call to Order at 1pm..... Chair*
2. *Adoption of Agenda Chair*
3. *Political Strategy.....Chair*
4. *Supporting Ha'wiih Consultation with Citizens.....Chair*
- *Input results from January 17th meeting*
5. *Appointment of Co-chairs to Committee's.....Chair*
6. *Adjourn*

All Executive Council Meetings are open to the public.

All "in Camera" sessions are closed to the public.