



ADVISORY COMMITTEE MOTION MEMORANDUM

TO: Communications

FROM: Arlene Thomas, Board Secretary

MEETING DATE: February 9, 2018

RESOLUTION: **SNDCAC#07/02/09/2018**

Moved by Stephanie Styres-Dery and seconded by Amy Lickers that the Six Nations of the Grand River Development Corporation Advisory Committee accept the recommendation from the Board of Directors to proceed with the Niagara Reinforcement Line bundled solution as a viable business transaction and further confirms the project generally conforms with community values for acceptance. Further the Advisory Committee will notify the Shareholder of SNGRDC's intent to pursue the bundled solution and seek Shareholder ratification.

CARRIED

ADVISORY COMMITTEE MEETING

Arlene Thomas
Board Secretary