

BOARD OF DIRECTORS MOTION MEMORANDUM

TO:

Advisory Committee

FROM:

Arlene Thomas, Board Secretary

MEETING DATE:

May 2, 2017

RESOLUTION:

SNDC#80/05/02/2017

Moved by Stephanie Burnham that the Six Nations of the Grand River Development Corporation Board of Directors approve to present the Niagara Reinforcement Line bundled solution to Six Nations community by way of Community Engagement.

PASSED BY CONSENSUS

BOARD OF DIRECTORS MEETING

Arlene Thomas

Board Secretary