

IN-CAMERA GENERAL COUNCIL MOTION MEMORANDUM

TO: Matt Jamieson, Economic Development Corp

Dayle Bomberry, Senior Administrative Officer

Gary Phillips, Director of Finance

BCR File

Cc: Shirley Johnson, Executive Assistant to SAO

Carol Martin, Council Secretary

Arleen Maracle, Executive Assistant to Chief

FROM: Rebecca McComber

Assistant to Director of Finance

DATE: September 9, 2015

MEETING DATE: September 8, 2015

RESOLUTION NO: <u>ICGC#467/09/08/2015</u>

Moved by Roger Jonathan and seconded by Mark Hill that Six Nations Elected Council accept the Niagara Region Wind Project and Dufferin Wind Project Community Engagement Reports as presented.

ALL IN FAVOUR

CARRIED

SIX NATIONS COUNCIL

Administrative Assistant To Director of Finance