



**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:** ICGC#463/09/08/2015

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Moved by Melba Thomas and seconded by Lewis Staats that Six Nations Elected Council approves the terms of the Niagara Region Wind Project Term Sheet and refer the matter to Six Nations of the Grand River Development Corporation to proceed with the Definitive Agreement

**ALL IN FAVOUR**

**CARRIED**

**ICGC#464/09/08/2015**

Moved by Melba Thomas and seconded by Lewis Staats that Six Nations Elected Council approves to WAIVE SECOND READING on Resolution ICGC#463/09/08/2015.

**ALL IN FAVOUR**

**CARRIED**

SIX NATIONS COUNCIL

Administrative Assistant  
To Director of Finance