



**GENERAL COUNCIL  
MOTION MEMORANDUM**

**TO:** Matt Jamieson, Director of Economic Development  
Lonny Bomberry, Director of Lands and Resources  
Chief G. Ava Hill  
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:** March 19, 2014

**MEETING DATE:** March 18, 2014

**SECOND READING:** WAIVED

**RESOLUTION NO:** ICGC#155/03/18/2014

Moved by Carl Hill and seconded by Lewis Staats that Six Nations Elected Council approve the Capital Power – Port Dover and Nanticoke Wind Project Term Sheet and authorize Chief Ava Hill to sign the document for presentation to the Community.

**ALL IN FAVOUR**

**CARRIED**

**ICGC#156/03/18/2014**

Moved by Lewis Staats and seconded by Carl Hill that Six Nations Elected Council approve to WAIVE SECOND READING for Resolution ICGC#153/03/18/2014.

**ALL IN FAVOUR**

**CARRIED**

SIX NATIONS COUNCIL

Administrative Assistant  
To Director of Finance