



**IN-CAMERA GENERAL COUNCIL
MOTION MEMORANDUM**

TO: Matt Jamieson, Director of Economic Development
Chief Ava Hill
Dayle Bomberly, 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
Laura Beaver, Technical Services Secretary

FROM: Rebecca McComber
Assistant to Director of Finance

DATE: December 11, 2013

MEETING DATE: December 10, 2013

SECOND READING: WAIVED

RESOLUTION NO: ICGC#10/12/10/2013

Moved by B. Darryl Hill and seconded by Roger Jonathan that the Six Nations Elected Council approve the Port Ryerse Wind Farm Term Sheet and Memorandum of Understanding (MOU); and authorize Chief Ava Hill to sign both documents for presentation to the community

2 OPPOSED

CARRIED

ICGC#11/12/10/2013

Moved by Roger Jonathan and seconded by B. Darryl Hill that Six Nations Elected Council approve to WAIVE SECOND READING on Resolution ICGC#10/12/10/2013.

2 OPPOSED

CARRIED

SIX NATIONS COUNCIL

Administrative Assistant
To Director of Finance