



SPECIAL GENERAL COUNCIL
MOTION MEMORANDUM

TO: Matt Jamieson, President/CEO – SNGR Development Corporation
Dayle Bomberly, Senior Administrative Officer
Gary Phillips, Director of Finance

FROM: Fran Henry, Interim SNEC Coordinator

DATE: February 21, 2018

MEETING DATE: February 20, 2018

RESOLUTION NO: SGC#7/02/20/2018

Moved by Mark Hill, seconded by Terry General that the Six Nations Elected Council approve to a commitment from the Six Nations Elected Council of the \$12.5M up-front payment from the OLG project for Six Nations Grand River Development Corporation to utilize in the equity investment in the Niagara Reinforcement Line.

Amendment

Moved by Wray Maracle – NO SECONDER that the Six Nations Elected Council approve to a commitment from the Six Nations Elected Council of \$6.25M from the up-front payment from the OLG project for Six Nations Grand River Development Corporation to utilize in the equity investment in the Niagara Reinforcement Line.

Vote on Original Motion

1 OPPOSED

CARRIED

SGC#8/02/20/2018

Moved by Mark Hill, seconded by Terry General that the Six Nations Elected Council approves to WAIVE SECOND READING ON Resolution SGC#7/02/20/2018.

ALL IN FAVOUR

CARRIED

SIX NATIONS COUNCIL

Fran Henry

Interim SNEC Coordinator