



**IN-CAMERA
GENERAL COUNCIL MOTION MEMORANDUM**

TO: Matt Jamieson, President, CEO Six Nations Grand River Development Corporation
Dayle Bomberry, Senior Administrative Officer
Gary Phillips, Director of Finance

CC: Arleen Maracle, Community Liaison Coordinator
Rebecca McComber, Admin. Assistant to Director of Finance
Shirley Johnson, Administrative Coordinator

FROM: Fran Henry, SNEC Coordinator

DATE: September 20, 2017

MEETING DATE: September 19, 2017

RESOLUTION NO: ICGC#568/09/19/2017

Moved by Carl Hill and seconded by Hazel Johnson that the Six Nations Elected Council acknowledge and authorize, pursuant to Advisory Committee direction, that Six Nations of the Grand River Development Corporation present the Niagara Reinforcement Line Bundled Solution to the Six Nations Community by way of formal Community engagement to gather input and concerns related to the contemplated transaction.

**9 IN FAVOUR
1 OPPOSED**

CARRIED

ICGC#569/09/19/2017

Moved by Carl Hill and seconded by Hazel Johnson that the Six Nations Elected Council approves to waive second reading on Resolution ICGC#568/09/19/2017.

**9 IN FAVOUR
1 OPPOSED**

CARRIED

SIX NATIONS COUNCIL

Fran Henry
Interim SNEC Coordinator