



SPECIAL GENERAL COUNCIL  
MOTION MEMORANDUM

**TO:** Matt Jamieson, President/CEO – SNGR Development Corporation  
Dayle Bomberry, 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#5/02/20/2018

Moved by Mark Hill, seconded by Carl Hill that the Six Nations Elected Council approve to proceed with the Niagara Reinforcement Line project.

**ALL IN FAVOUR**

**CARRIED**

SGC#6/02/20/2018

Moved by Mark Hill, seconded by Carl Hill that the Six Nations Elected Council approve to WAIVE SECOND READING on Resolution SGC#5/02/20/2018.

**ALL IN FAVOUR**

**CARRIED**

SIX NATIONS COUNCIL

*Fran Henry*

Interim SNEC Coordinator