



**IN-CAMERA
GENERAL COUNCIL MOTION MEMORANDUM**

TO: Chief and Council
Matt Jamieson, Director of Economic Development
Dayle Bomberry, Senior Administrative Officer
Lonny Bomberry, Director of Lands and Resources
SNCR File

CC: Arleen Maracle, Executive Assistant to the Chief
Rebecca McComber, Admin. Assistant to Director of Finance
Shirley Johnson, Executive Assistant to the SAO

FROM: Carol Martin, Council Secretary

DATE: June 11, 2014

MEETING DATE: June 10, 2014

RESOLUTION NO: ICGC#294/06/10/2014

Moved by Robert Johnson and seconded by Carl Hill that the Six Nations Elected Council approve and authorize the development of the Definitive Agreement for the Capital Power Port Dover and Nanticoke Wind Project.

8 IN FAVOUR
1 OPPOSED (DH)

CARRIED

SIX NATIONS COUNCIL

Carol Martin
Council Secretary

Motions
In-Camera
General Council
June 10, 2014