



IN CAMERA SPECIAL GENERAL COUNCIL
MOTION MEMORANDUM

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

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

FROM: Fran Henry, Interim SNEC Coordinator

DATE: April 28, 2018

MEETING DATE: April 27 2018

RESOLUTION NO: **ICSGC#8/04/27/2018**

Moved by C.W. Martin and seconded by Wray Maracle that the Six Nations Elected Council approve an Agreement with the Province of Ontario represented by the Minister of Energy which grants, among other things, a 300 mega-watt renewable energy set aside and confirms the \$15 million early termination fee in favour of Six Nations of the Grand River as outlined in the Niagara Reinforcement Line bundles solution; and further authorized Chief Ava Hill to execute the document when it is in its final form.

ALL IN FAVOUR

CARRIED

ICSGC#9/04/27/2018

Moved by C. W. Martin and seconded by Wray Maracle that the Six Nations Elected Council approves to WAIVE SECOND READING ON Resolution ICSGC#8/04/27/2018.

ALL IN FAVOUR

CARRIED

SIX NATIONS COUNCIL

Fran Henry

Interim SNEC Coordinator