



## BOARD OF DIRECTORS MOTION MEMORANDUM

**TO:** Matt Jamieson, President/CEO

**FROM:** Arlene Thomas, Corporate Affairs Administrative Assistant

**MEETING DATE:** February 5, 2022

**RESOLUTION:** **SNDC#08/02/05/2022**

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Moved by Justin Porter that the Six Nations of the Grand River Development Corporation Board of Directors approve SNGRDC to undertake a community investment review process for the Lake Erie Connector Transmission Project.

**PASSED BY CONSENSUS**

BOARD OF DIRECTORS MEETING

Arlene Thomas  
Corporate Affairs Administrative Assistant