



BOARD OF DIRECTORS MOTION MEMORANDUM

TO: Matt Jamieson, President/CEO

FROM: Arlene Thomas, Corporate Affairs Administrative Assistant

MEETING DATE: February 5, 2022

RESOLUTION: **SNDC#07/02/05/2022**

Moved by Rachel Martin that the Six Nations of the Grand River Development Corporation Board of Directors approve the Lake Erie Connector Transmission Project term sheet, and further authorize the President/CEO to execute.

PASSED BY CONSENSUS

BOARD OF DIRECTORS MEETING

Arlene Thomas
Corporate Affairs Administrative Assistant