



## GENERAL COUNCIL MOTION MEMORANDUM

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

**Cc:** Renay Ross, Executive Assistant to Senior Administrative Officer  
Tammy Martin, Special Assistant to Chief  
Rebecca McComber, Admin. Assistant to Director of Finance

**FROM:** Shirley W Johnson, Administrative Coordinator

**DATE:** February 17, 2022

**MEETING DATE:** February 8, 2022

**RESOLUTION NO:** GC#459/02/08/2022, GC#460/02/08/2022 and GC#461/02/08/2022

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### GC#459/02/08/2022

Moved by Helen Miller and seconded by Hazel Johnson that Six Nations of the Grand River Elected Council (SNGREC) approve the Lake Erie Connector Transmission Project term sheet, and further authorize Chief Mark Hill to execute.

Councillor Michelle Bomberry OPPOSED

CARRIED.

### GC#460/02/08/2022

Moved by Helen Miller and seconded by Hazel Johnson that the Six Nations of the Grand River Elected Council (SNGREC) authorize Six Nations of the Grand River Development Corporation (SNGRDC) to undertake a community investment review process as outlined herein, and further captured in the Dillon Consulting proposal, for the Lake Erie Connector Transmission Project, commencing March 1 and concluding April 30, 2022.

Councillor Michelle Bomberry OPPOSED

CARRIED.

### GC#461/02/08/2022

Moved by Helen Miller and seconded by Hazel Johnson that Six Nations of the Grand River Elected Council waive second reading on GC#459/02/08/2022 and GC#460/02/08/2022.

Councillor Michelle Bomberry OPPOSED

CARRIED.

### SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL

*Shirley W. Johnson*

Shirley W. Johnson, Central Administration Office Manager