



SPECIAL COUNCIL LAKE ERIE PROJECT MOTION MEMORANDUM

TO: Matt Jamieson, Six Nations of the Grand River Development Corporation
Nicole Kohoko, Director of Corporate Affairs, Six Nations of the Grand River Development Corporation

Cc: Renay Ross, Executive Assistant to Chief Executive Officer
Tammy Martin, Chief of Staff
Rebecca McComber, Admin. Assistant to Director of Finance

FROM: Brooke Froman, Executive Coordinator

DATE: July 14, 2022

MEETING DATE: July 13, 2022

RESOLUTION NO: SC#01/07/13/2022 SC#02/07/13/2022 SC#03/07/13/2022
SC#04/07/13/2022 SC#05/07/13/2022

SC#01/07/13/2022

Moved by Melba Thomas and seconded by Helen Miller that the Six Nations of the Grand River Elected Council accept and approve the Lake Erie Connector Community Investment Review Report prepared by Dillon Consulting.

ALL IN FAVOUR

CARRIED.

SC#02/07/13/2022

Moved by Kerry Bomberry and seconded by Melba Thomas that the Six Nations of the Grand River Elected Council accept and approve Six Nations of the Grand River Development Corporation's Board of Directors recommendation to complete a 10% equity ownership option in the Lake Erie Connector Project to be held by Six Nations of the Grand River Development Corporation.

ALL IN FAVOUR

CARRIED.

SC#03/07/13/2022

Moved by Helen Miller and seconded by Hazel Johnson That the Six Nations of the Grand River Elected Council approve Chief Mark Hill to execute any and all required definitive agreements to complete the 10% equity ownership by Six Nations of the Grand River Development Corporation in the Lake Erie Connector Project, subject to any additional changes vetted by legal counsel.

ALL IN FAVOUR

CARRIED.



SC#04/07/13/2022

Moved by Helen Miller and seconded by Kerry Bomberry That the Six Nations of the Grand River Elected Council approve the Community Benefits Agreement for the Lake Erie Connector Project subject to any additional changes vetted by legal counsel, and further authorize Chief Mark Hill to execute.

ALL IN FAVOUR

CARRIED.

SC#05/07/13/2022

Moved by Melba Thomas and seconded by Hazel Johnson that the Six Nations of the Grand River Elected Council to waive second reading on SC#01/07/13/2022 SC#02/07/13/2022 SC#03/07/2022 SC#04/07/13/2022.

ALL IN FAVOUR

CARRIED.

SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL

Brooke Froman

Brooke Froman, Executive Coordinator, Central Administration Office