



BOARD OF DIRECTORS MOTION MEMORANDUM

TO: Matt Jamieson, President/CEO

FROM: Arlene Thomas, Corporate Affairs Administrative Assistant

MEETING DATE: August 17, 2022

RESOLUTION: **SNDC#/99/08/17/2022**

Approved, via Boardvantage poll, that the Six Nations of the Grand River Development Corporation Board of Directors approve to rescind motions SNDC#61/05/07/2022, SNDC#86/06/30/2022 and SNDC#87/06/30/2022 regarding the Lake Erie Connector project

PASSED BY CONSENSUS

BOARD OF DIRECTORS MEETING

Arlene Thomas
Corporate Affairs Administrative Assistant