



## IN-CAMERA GENERAL FINANCE MOTION MEMORANDUM

**TO:** Matt Jamieson, CEO, SNGR Development Corporation

**Cc:** Darrin Jamieson, Chief Executive Officer  
Shirley Johnson, Administrative Coordinator  
Tammy Martin, Chief of Staff  
Wayne Staats, Director of Accounting

**FROM:** Teresa Longboat, Committee Secretary

**DATE:** February 7, 2023

**MEETING DATE:** February 6, 2023

**RESOLUTION NO:** **ICGF#766/02/16/2023**  
**ICGF#767/02/16/2023**

---

### **ICGF#766/02/06/2023**

Moved by Audrey Powless Bomberry and seconded by Helen Miller that the Six Nations of the Grand River Elected Council support the Six Nations of the Grand River Economic Development Corporation in advancing the Hagersville Battery Storage Project with Boralex Inc. for a submission in the IESO E-LT1 RFP by February 16, 2023  
**ALL IN FAVOUR** **CARRIED**

### **ICGF#767/02/06/2023**

Moved by Audrey Powless Bomberry and seconded by Helen Miller and further, that the Six Nations of the Grand River Elected Council waive second reading on recommendation **ICGF#766/02/06/2023**  
**ALL IN FAVOUR** **CARRIED**

SIX NATIONS COUNCIL  
**Teresa Longboat**, Committee Secretary