



IN CAMERA POLITICAL LIAISON MOTION MEMORANDUM

TO: Matt Jamieson, CEO, 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: August 15, 2023

MEETING DATE: August 14, 2023

RESOLUTION NO: ICPL#503/08/14/2023 and ICPL#504/08/14/2023

ICPL#503/08/14/2023

Moved by Audrey Powless- Bomberry and seconded by Melba Thomas that the Six Nations of the Grand River Elected Council approve of the following:

WHEREAS, SNGRDC previously conducted extensive community engagement on lithium storage technology with the Oneida Energy Battery Storage project;

WHEREAS, SNGRDC will make available all relevant project information;

WHEREAS, Six Nations of the Grand River Elected Council (SNGREC) has entered into a Management Agreement with SNGRDC dated March 31, 2023;

WHEREAS, Section 17 of the Management Agreement provides for the development of community engagement standards by SNGREC,

NOW THEREFORE:

Until completion of the formal community engagement standards, SNGREC approves the following community investment review process for all new battery storage projects:

1. SNGRDC to send a mailer with project information to all mailboxes that accept flyers
2. SNGRDC to host 1 open house per project where community members can come and ask questions regarding the project
3. SNGRDC will continue to update the community on project development via social media channels



4. All project information, environmental and archaeology reports will be posted on the snfuture.com website.

ALL IN FAVOUR

CARRIED.

ICPL#504/08/14/2023

Moved by Audrey Powless-Bomberry and seconded by Melba Thomas that the Six Nations of the Grand River Elected Council to waive second reading on ICPL#503/08/14/2023.

ALL IN FAVOUR

CARRIED.

SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL

Brooke Froman

Brooke Froman, Executive Coordinator, Central Administration Office