Indian and Northern Affairs Canada | Affaires indiennes et du Nord Canada

Chronological no. **2015/16-078**

File reference no.

BAND COUNCIL RESOLUTION

NOTE:

The words "from our Band Funds" "capital" or "revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.

Cash free balance

The council of the **HENVEY INLET FIRST NATION**

Capital account $

Date of duly convened meeting D 28 M 02 Y 16

Province: Ontario

Revenue account $

BE IT RESOLVED:

1. Council has before it the following documentation:
   a. the environmental assessment report entitled "Henvey Inlet Wind Energy Centre Volume A: Environmental Assessment" dated 08 January 2017, including "Volume A: Addendum #1" dated 23 February 2016 (the "Final EA Report"), the HIFN Community Engagement Summary and the Mitigation Measures Summary, prepared by AECOM;
   b. the report of Arcadis Canada Inc., retained by Henvey Inlet First Nation as the Environmental Assessment Co-ordinator pursuant to Land Law 2015-16-009, dated 25 February 2016;
   c. the report of Savanta Inc., in its capacity as 3rd party expert, dated 25 February 2016;
   d. the legal opinion of Gowling WLG (Canada) Inc., dated 28 February 2016, providing that the steps required by Land Law 20115/16-009 to be completed prior to Council's approval of the Final Environmental Assessment Report have been completed, except those steps requiring Council to make certain determinations prior to acceptance, all of which are dealt with in this Band Council Resolution; and
   e. The report of the Lands Advisory Committee, in the form of a presentation slide deck delivered to Council on 28 February 2016.
2. Council is not aware of any defect or irregularity in the tabling, giving of notice, community consultation, Community Input or review of the Final EA Report that is material to assessing the significant of adverse environmental effects of the HIW Wind Energy Centre proposed for Reserve No. 2 lands, and hereby waives any defects or irregularities that are within its power to waive.
3. Council hereby accepts the attached technical review report prepared by Arcadis Canada dated 25 February 2016, and the technical review report prepared by Savanta Inc. dated 25 February 2016, copies of which are attached hereto.

[Continued on next page]

Quorum 4

(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)

FOR DEPARTMENTAL USE ONLY

Expenditure	Authority (Indian Act Section)	Source of funds	Expenditure	Authority (Indian Act Section)	Source of funds
		◯ Capital ◯ Revenue			◯ Capital ◯ Revenue

Recommending officer — Signature — Date

Approving officer - Approuvé par — Signature — Date

Recommending officer — Signature — Date

Approving officer — Signature — Date

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		Cash free balance
The council of the **HENVEY INLET FIRST NATION**		Capital account $
Date of duly convened meeting D 28 M 02 Y 16	Province Ontario	Revenue account $

BE IT RESOLVED (continued)

4. Council is satisfied that:
   a. the environmental assessment process set out in Land Law 2015/16-009 and the environmental assessment guidance set out in Land Law 2015/16-010 have been complied with on all matters material to assessing the significance of adverse environmental effects likely to be caused by the Energy Centre;
   b. it has before it all information required to be before it to decide whether or not to accept the environmental assessment of the Energy Centre;
   c. the environmental assessment of the Energy Centre is acceptable on the basis that, taking into account mitigation and other information before Council through the environmental assessment process, the Energy Centre is not likely to cause significant adverse environmental effects.
5. The environmental assessment report entitled "Henvey Inlet Wind Henvey Inlet Wind Energy Centre Volume A: Environmenta Assessment" dated 08 January 2017, including "Volume A: Addendum #1" dated 23 February 2016, is hereby accepted pursuant to sections 14 and 15 of Land Law 2015/16-009.
6. The Chief is authorized to notify Canada that the environmental assessment report has been accepted by Henvey Inlet First Nation for use by all federal authorities for any decisions made on matters related to the Energy Centre.

Quorum 4		
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)

FOR DEPARTMENTAL USE ONLY

Expenditure	Authority (Indian Act Section)	Source of funds	Expenditure	Authority (Indian Act Section)	Source of funds
		◯ Capital ◯ Revenue			◯ Capital ◯ Revenue

Recommending officer Signature / Date	Recommending officer Signature / Date
Approving officer - Approuvé par Signature / Date	Approving officer Signature / Date