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

	Chronological no. 2015/16- 081
BAND COUNCIL RESOLUTION	File reference no.

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 11 M 03 Y 16	Province Ontario	Revenue account $

BACKGROUND

A. The Environmental Assessment for the HIW Wind Energy Centre was accepted by Council on 28 February 2016 by BCR 2015/16-078.

B. An Environmental Permit for the construction, operation and decommissioning of the HIW Energy Centre was enacted pursuant to section 8.06 of the Land Code as Land Law 2015/16-012 on 28 February 2016. The Environmental Permit includes the proposed mitigation described in the environmental assessment, or such alternate mitigation as Council deems appropriate to avoid or minimize adverse environmental effect or necessary to discharge its environmental stewardship responsibilities with respect to the Reserve lands affected by the HIW Wind Energy Centre.

C. Council has determined that Land Law 2015/16-011, which deals with environmental protection in relation to the proposed HIW Wind Energy Centre, will provide adequate and effective measures to ensure compliance with the terms of the Environmental Permit at all material times during construction, operation, and decommissioning.

D. Land law 2015/16-011 authorizes Arcadis Canada Inc. to act as Commissioner on an interim basis, with authority to appoint an interim Abatement Officer, and Arcadis Canada Inc. has accepted the interim appointment.

BE IT RESOLVED THAT

1. Environmental Permit 2015/16-012 is hereby declared in force.

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

GOL 80-005 E (10-2000)