



# SHAWANAGA FIRST NATION GOVERNMENT

COUNCIL OF SHAWANAGA FIRST NATION		
ROBINSON HURON TREATY 1850		
IN THE PROVINCE OF: <b>ONTARIO</b>		
PLACE: <b>COUNCIL CHAMBER</b>		
DATE: Day <b>22</b>	Month <b>09</b>	Year <b>2017 AD</b>

SHAWANAGA FIRST NATION RESOLUTION
CHRONOLOGICAL NO. <b>17-17-496</b>
A QUORUM FOR THIS GOVERNMENT
<p>CONSISTS OF: <b>(4) FOUR</b> COUNCIL MEMBERS</p>

**DO HEREBY RESOLVE:**

**CHANGE OF LOCATION OF IN-PERSON POLL, 30 SEPTEMBER 2017  
RATIFICATION VOTE**

**BACKGROUND:**

- A. By Band Council Resolution 17-17-492 adopted on 15 August 2017, four Land Laws relating to the Land Code and the proposed HIW Transmission Line were table for enactment, subject to a Meeting of Members and a ratification vote.
- B. On 17 September 2017, notice was sent to all members that the in-person poll for the ratification vote on the four proposed Land Laws will be held on Saturday, 30 September 2017, at the Recreation Centre, 2B Village Road, on Shawanaga Reserve No. 17, from 9:00 am to 5:00 pm, and that the Meeting of Members shall be held on the same date in the same location from 1:00 pm until 3:00 pm.
- C. On further review of the voting arrangements, Council wishes to ensure the physical separation of the Meeting of Members from the in-person poll to ensure there is no interference with the voting process, and for that reason wishes to move the in-person poll location from the Recreation Centre to the Council Chambers in the Band Administration Office.
- D. BCR 17-17-92 provides that if for any reason the Meeting of Members cannot be convened or concluded at the location or on the date or time specified in the Notice, Council may reschedule the Meeting of Members in whole or in part, to an alternate date, time or place by Resolution, on 3 days' notice given to the Members by posting the new date, time and location in the Band Office and on the Shawanaga website.

**NOW THEREFORE BE IT RESOLVED THAT:**


1. The in-person poll location for the Land Law ratification vote pursuant to BCR 17-17-492 shall be moved from the Recreation Centre to the Council Chambers, Band Administration Office, Village Road, Shawanaga Reserve No. 17.
2. The Band Manager shall ensure that at least three 3 days' notice of the change in the in-person poll location shall be given to the Members by posting the new date, time and location in the Band Office and on the Shawanaga website, and to the Ratification Officer and Verifier.

**MOVED BY: Dan Pawis, Councillor**

**SECONDED BY: Sherrill Judge, Councillor**

**SHAWANAGA FIRST NATION  
By Its Council**

  
Chief Wayne Pamajewon

  
Head Councillor Sherrill Judge

  
Councillor Dan Pawis

  
Councillor Alfred Stevers

  
Councillor Richard Jason

  
Councillor Patricia Pawis