

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2433	Subject: Equity Funding New Wind Farm 2019	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 2 4 M 0 1 Y 1 9	Province Gepeg

**WHEREAS** MMRLP was formed as a limited partnership under the laws of Quebec pursuant to the Initial Limited Partnership Agreement of MMRLP among MI'GMAWEI MAWIOMI BUSINESS CORPORATION ("MMBC"), as general partner, and Listuguj Mi'gmaq Government ("Listuguj"), La Nation Micmac de Gespeg ("Gespeg") and Micmacs of Gesgapegiag Band ("Gesgapegiag"), as special partners, dated November 5, 2013 ("Initial LPA");

**WHEREAS** the Initial LPA was amended and restated by the Amended and Restated Limited Partnership Agreement of MMRLP among MMBC, as general partner, and Listuguj, Gespeg, Gesgapegiag and MI'GMAWEI MAWIOMI SECRETARIATE ("MMS"), as special partners, dated April 14, 2014 ("ARLPA");

**WHEREAS** MMBC's mission is to pursue and manage sustainable opportunities to support economic independence for Gespe'gewa'gi;

**WHEREAS** there is an existing 50/50 partnership between Innergex Renewable Energies Inc. and the MMRLP for a 150MW wind farm located in Gespe'gewa'gi;

**WHEREAS** MMBC is conducting studies for an acquisition of minority shares in four wind farms (480MW) located within Gespe'gewa'gi - owned by Innergex Renewable Energies Inc. ("acquisition");

**WHEREAS** Studies are being conducted MNP to access the operational and financial viability which will be completed by March 31, 2019, and a preliminary analysis to be completed by January 31, 2019;

**WHEREAS** MMBC will be conducting community engagement for the ("acquisition") which will be completed by March 31, 2019;

**AND WHEREAS** if the ("acquisition") should meet the return on investment ratio suitable for MMRLP, and community engagement is positive, we will move forward with purchasing the shares for the ("acquisition") which is currently in operation;

**NOW, THEREFORE, BE IT RESOLVED:** we give MMBC the authority to pursue 3 million for equity for the ("acquisition") through Indigenous Service Canada's Community Opportunity Readiness Program.

Moved: Calvin Barnaby  
 Seconded: George Martin  
 Abstain: -  
 Opposed: -  
 Status:  Passed  Defeated  Tabled

Quorum 7

Councillor Lloyd Alcon	Councillor Calvin Barnaby	Councillor Dolly Barnaby
Councillor Chad Gedeon	Councillor Gordon Isaac Jr.	Councillor George Martin
Councillor Scott Martin	Councillor Gary Metallic Sr.	Councillor Sky Metallic
Councillor Wendell Metallic	Councillor Sheila Swanson	Councillor Marsha Vicaire