

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 20, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, December 20, 2011 at 5:30 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following Council Meetings for January 2012:
Regular: January 6 at 1:00 p.m. and 18 at 9:00 a.m.
Local Business: January 11 and 26 at 7:00 p.m.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Technical Standards Safety Authority (TSSA) on January 17, 2012 at 10:30 a.m. in Toronto regarding Community Inspection Process.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Pam Simpson, Aboriginal Affairs and Northern Development Canada (AANDC) on January 17, 2012 in the afternoon in Toronto regarding the Turton Penn Permit Implementations.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with the Ministry of the Environment on January 17, 2012 at 4:00 p.m. in Toronto regarding the application for a Certificate of Approval submitted by Drain-All Inc. for an operation located in Napanee.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle that Council approve scheduling a meeting with Laura Bradley, Actionable Intelligence and Harold VanWinssen, Temple Manninga on December 22, 2011 at 3:30 p.m. regarding the EIT Contract.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council formally approve donating \$1,000.00 to the Tyendinaga Food Bank. Verbal approve given on December 19, 2011.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve posting the Community Healthcare Professional Position internally and externally due to time constraints.

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Carl Ted Maracle that Council approve the proposed Council CAO orientation process be submitted to the January 6, 2012 TMC Agenda.

Carried.

- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy c. Maracle that Council approve signing the Association of Iroquois and Allied Indians Memorandum of Agreement for the Federal Family Violence Prevention Program Initiative 2011-2012. Carried.
- MOTION #10: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve reposting the Chief Administrative Officer position as soon as possible. Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Land Purchase Agreement for Parcel 20 in Lot 1, Concession 1, 2.04 acres in the Industrial Park with Arnold Sager. Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge receipt of the draft portfolio packages for 2012-14 as drafted by Chief R. Donald Maracle. Council will discuss at the January 6, 2012 TMC meeting. Carried.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (8:04 p.m.) Carried.

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle