

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 12, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 12, 2012 in the Council Chambers at 5:10 p.m. for Local Business.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, and Carl Ted Maracle
Barry Brant absent due to attending a meeting in Ottawa
Staff: Dan Brant, CAO, and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge receipt of the TSSA License and the ESA Certificate of the Inspections for the property at 5439 Old Hwy 2 as required in the agreement with Thomas J. Maracle.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the applications to the Ontario Power Authority for the FIT program for Patricia Brant and John Hill and a letter is to be sent stating this is not a joint partnership.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council decline further participation in the Ostrander Point Wind Power Project with Gilead Power.
Carried.

Council went into private to address a Community Member's issue.

Recorded by:

Shelley Bowden
Recording Secretary

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle