

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 19, 2018**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, January 19, 2018 at 1:00 a.m. in the Council Chambers to discuss the Skyway Bridge Rehabilitation Project.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle, and Debra A. Vincent

Staff: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant; Peter Brant, Capital Projects Coordinator; Tom Kring, Sr. Housing Manager;

Glen Higgins and John Hanna from MTO attended to provide an update on the progress of the Skyway Bridge Rehabilitation Project.

TMC proceeded with a phone call to Bernard Bouchard regarding his consultant services to complete an application for a long term care facility.

Bernard stated his contract fee is \$35,000.00.

TMC requested Bernard forward a copy of the contract for TMC to review.

MOTION #1: Moved by Debra A. Vincent, seconded by Josh Hill to approve the 2017/2019 Tyendinaga Mohawk Council portfolios. Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Swearing In Ceremony be scheduled for Sunday, February 11, 2018 at 2:00 p.m. at the Community Centre. Carried.

Council went into private to address a Human Resource issue.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle