

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JANUARY 16, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 16, 2013 at 1:30 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle and Barry Brant  
Carl Ted Maracle  
Staff: Dan Brant, CAO

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve redrafting the Community Update Communicate regarding the water situation.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve rescheduling the strategic Planning meeting from February 18 & 19, 2013 to February 21 & 22, 2013 due to other scheduled meetings.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Health Canada Amendment – ON0900124-A24 for the Pandemic workplan - \$2,000.00; Home & Community Care Program training - \$3,173.00; Brighter Futures - \$4,905.00; Building Health Communities - \$3,139.00; Canadian Prenatal Nutrition Program - \$1,004.00; Community Health Promotions - \$14,472.00; Health Facilities Operation/Maintenance - \$1,757.00; Home & Community Care - \$15,151.00; NNADAP - \$1,442.00 and Health Planning and Management - \$4,151.00.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing Ministry of Education 2012-2013 First Nations Child Care Transformation Funding & Service Agreement in the amount of \$26,699.00.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the organizational theory, analysis and observation from Dan Brant, CAO for Council to review.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the contract with Intrinsik, Environmental Sciences Inc. in the amount of \$52,000.00.

Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to support JAZZ Solar in the application and the Limited Partnership Agreement to the Ontario Power Authority (OPA) for a FIT2 Solar Project.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this meeting adjourn. (12:50 p.m.)

Carried.

Recorded by:  
Shelley Bowden

Dan Brant  
Chief Administrative Officer

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Chief R. Donald Maracle

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.