

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 19, 2016**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, February 19, 2016 at 9:00 a.m. in the Council Chambers to discuss a Human Resource Issue and for 2016/17 Program and Budget Review.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO

At 1:15 p.m. Susan Maracle, Finance Officer and Todd Kring, Director of Infrastructure attended to present the program and budget review for the Infrastructure Department.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the meeting scheduled on March 7, 2016 be moved to March 8, 2016 at 9:00 a.m. Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to sign the CFA Amendment #012 for an additional \$258,566.84 for the Quinte Mohawk School Operations and Maintenance. Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft that this meeting be adjourned. (5:31 p.m.) Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle