

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 14, 2016**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, March 14, 2016 at 9:00 a.m. in the Council Chambers 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 and Susan Maracle, Finance Officer

Thomas Krasnuik, Director of Community Wellbeing, Tracey Bunnett, Home Support Program Manager, Linda Lefort, Red Cedars Shelter Program Manager, Diana Barlow, Good Minds Program Manager, Wendy Sonneveld, Community Health Nurse in Charge, Gloria George, Home and Community Care, Manager attended to present the program overview to TMC.

TMC agreed to lobby Health Canada for funding to assist with the administrative duties in the Community Health Program.

CAO will request Bryce McMurter to complete a briefing note on the data base he has been working on for the Community Wellbeing Centre.

Thomas to prepare a letter under the Chief's signature to the Ministry of Health regarding end of year funding and the short time frames to submit an application.

Staff to complete a statistical report on the off-reserve funding comparative.

TMC would like to schedule a presentation on the 211 service.

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with the Nurses, the Hastings Prince Edward Public Health Unit, Director of Community Infrastructure, CAO and TMC to discuss the water sampling program.

Carried.

Stacia L. Loft Left at 1:40 p.m.

Carl E. (Ted) Maracle arrived at 1:45 p.m.

Presentations continued.

Douglas E. Maracle left at 2:15 p.m.

Discussions continued on the 2016/17 budgets

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to sign the Health Canada Agreement Amendment A00003 for Brighter Futures - \$3,538.00; Building Healthy Communities - \$2,264.00; Community Health Promotion Injury/Illness Prevention - \$10,440.00; National Native Alcohol and Drug Abuse Program - \$1,040.00; Canada Prenatal Nutrition Program - \$724.00; Home and Community Care - \$10,930.00; Health Facilities Operations and Maintenance -

\$1,267.00; Health Planning and Management - \$2,900.00 in addition one time funding for Early Learning Childhood Care - \$46,009.00.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Home Support budget in the amount of \$610,707.00 for the fiscal year 2016/2017.

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Federal Diabetes budget in the amount of \$118,473.00 for the fiscal year 2016/2017.

Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Accreditation budget in the amount of \$52,268.00 for the fiscal year 2016/2017 pending funding from Health Canada.

Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Association of Iroquois and Allied Indians Diabetes Education budget in the amount of \$9,562.50 for the fiscal year 2016/2017.

Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Brighter Futures budget in the amount of \$180,448.00 for the fiscal year 2016/2017.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Building Healthy Communities budget in the amount of \$133,076.00 for the fiscal year 2016/2017.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Child Welfare budget in the amount of \$402,154.00 for the fiscal year 2016/2017.

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Children's Mental Health budget in the amount of \$273,751.00 for the fiscal year 2016/2017.

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the CHR/Nurses/Clerks budget in the amount of \$537,305.20 for the fiscal year 2016/2017.

Carried.

MOTION #12: Moved Debra A. Vincent by, seconded by Carl E. (Ted) Maracle the Community Wellbeing Building O&M budget in the amount of \$213,956.00 for the fiscal year 2016/2017.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Demonstrated Mental Health-Youth at Risk budget in the amount of \$22,105.68 for the fiscal year 2016/2017.

Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to defer the Food Resource budget for more information.

Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (5:00 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle