

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 7, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Friday, December 7, 2018 at 1:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle arrived at 2:10 p.m.
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle,

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that Stacia L. Loft chair the meeting in the absence of the Chief.
Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of November 26, 2018 be approved.
Carried.

Council confirmed the following scheduled meetings:

- December 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 14, 2018, 11:00 a.m. – Habitat for Humanity Presentation of Keys
- December 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Network
- January 7, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 15, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 21, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 28, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Chief Maracle arrived at 2:10 p.m. and assumed the chair.

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to schedule a presentation by the Ministry of Transportation (MTO) regarding the Skyway Bridge Project on January 7, 15, 21 or 28, 2018
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Administrative Update from David Souliere, CAO.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:
Chief: attending Indigenous Services Canada (ISC) Water Line meeting on December 20, 2018 in Toronto;
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay the Dickinson Wright invoice #1306424 in the amount of \$168.00 regarding MBQ Audit.
Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the Ministry of Education Revised 2018-2019 Service Agreement for the Eksa'okon:a Childcare Centre in the amount of \$806,063.00.
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to sign the Memorandum of Understanding for the Lifesaver Program (Naloxone Distribution) between Hastings & Prince Edward Counties Health Unit and MBQ.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to sign the Agreement for Services with the Kenhte:ke Midwives.

Carried.

Stacia L. Loft declared conflict of interest

MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to approve hosting the 2019 Association of Iroquois and Allied Indians (AIAI) Annual General Assembly on June 4 – 6, 2018.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to go in private. (4:12 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle