

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JANUARY 15, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 15, 2018 at 9:30 a.m. in the Council Chambers.

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

Regrets: Chief R. Donald Maracle

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

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of December 19, 2017 be approved as corrected.  
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated November 9, 2017 and December 7, 2017.  
Carried.

Josh Hill will be the TMC Representative on the Kanhiote Public Library Board for a 2 year term.

Nicole Storms, Environmental Services Coordinator attended to discuss the Picton Terminal.

MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve a budget of \$21,000.00 for the Picton Terminal review until March 31, 2018.  
Carried.

Todd Kring, Director of Community Infrastructure and Peter Brant, Capital Projects Coordinator attended to discuss the MTO Skyway Bridge Reconstruction.

MOTION #5: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with Glenn Higgins, MTO and staff regarding the Skyway Bridge Reconstruction on January 19, 2018 at 1:00 p.m.  
Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the CAO's Administrative Update.  
Carried.

Council confirmed the following scheduled meetings:

- January 22, 2018, 10:00 a.m. – Culbertson Tract Land Claim in Ottawa
- January 22, 2018, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- January 29, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 20 & 21, 2018 – AIAI Cannabis Legalization Information and Discussion Forum in London
- February 21 & 22, 2018 – Iroquois Caucus in Oneida

TMC agreed to change the Local Business meeting from January 22, 2018 to January 19, 2018.

- MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to schedule the Tyendinaga Mohawk Council February and March Meetings as:  
Regular: February 5 & 19 at 9:30 a.m.  
Local Business: February 12 & 26 at 7:00 p.m.  
Also  
Regular: March 5 & 19 at 9:30 a.m.  
Local Business: March 12 & 26 at 7:00 p.m.  
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:  
Debra: attending Woodland Cultural Centre Board Meeting on February 16, 2018 in Brantford;  
Josh: attending the AFN Education Meeting on February 20 & 21, 2018 in Ottawa;  
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule an MRP workshop for staff on February 16, 2018.  
Carried.
- ACTION ITEM: The CAO to have Nicole Storms, Environment follow-up with Transport Canada on the Environmental Impacts of the St Lawrence Seaway.
- MOTION #10: Moved by Debra A. Vincent, seconded by Josh Hill to defer the petition 1402 on the Treaty on the Prohibition of Nuclear Weapons for full Council discussion.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent approve signing the Aboriginal Labour Force Development Circle (ALFDC) agreement amendment #2 in the amount of \$32,795.80 for an increase for daycare spaces, professional development and cultural programming.  
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the Alan Pratt invoice #5093 in the amount of \$6,483.53 regarding the Culbertson Tract Land Claim.  
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the Blaney McMurtry invoice #624630 in the amount of \$1,750.00 regarding MBQ Business Registration Policy.  
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the Templeman Menninga invoice #79915 in the amount of \$1,732.50 regarding Maracle/Green Lawsuit.  
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the proposed revisions to the Travel Policy, namely to ensure that the MBQ travel rates be consistent with the Treasury Board rates as posted by the National Joint Council.  
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the request to purchase property in the MBQ Industrial Park for more information on the sales agreement.  
Carried.

- MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration for Wish Management, owner Dianna Brant-Winkler.  
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration Renewals for Take Charge Ministries, owner Barry Maracle; Gubby's Beads & Craft Supplies, owner Debbra Howard; Ruby's Fish & Chips, owner Lorne & Ruby Loft; Coffee Shop, owner Lorne Loft.  
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to re-appoint Debra A. Vincent as the Tyendinaga Mohawk Council Representative on the Woodland Cultural Centre Board for a 2 year term.  
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the request to add Tara Green as an owner of the Five Nations Tobacco Trading for more information.  
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the request to rescind the MCR approving the application to the Ministry for the Five Nations Tobacco Trading Gas Station, owner Jason Maracle for more information.  
Carried.
- MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the request for an MCR approving the application to the Ministry for the Five Nations Tobacco Trading Gas Station, owner Tara Green for more information.  
Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Edith Eileen Green to Kody William Brant the whole of Lot 35A-1, Concession A, as shown on Plan No. CLSR 106779.  
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Russell Edward Loft to Russell Charles Loft and Dawn Lisa Loft the whole of Lot 16C-4-1, Concession 2, as shown on Plan No. RSO 4640R and the whole of Lot 16C-8-4, Concession 2, as shown on Plan No. RSO 3256.  
Carried.
- MOTION #25: Moved by Stacia L. Loft, seconded by Debra A. Vincent to sign the Memorandum of Understanding for the provision of Nurse Practitioner led clinic to the Mohawks of the Bay of Quinte between MBQ and Kingston Community Health Centres.  
Carried.
- MOTION #26: Moved by Stacia L. Loft, seconded by Debra A. Vincent to sign the Ministry of Health Agreement for the Personal Support Worker training in the amount of \$9,837.64  
Carried.
- MOTION #27: Moved by Debra A. Vincent, seconded by Josh Hill to approve to pay the Wilkinson & Company LLP invoice #90603 in the amount of \$42,661.25 regarding 2016/17 MBQ Audit.  
Carried.

MOTION #28: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (1:26 p.m.)

Carried.

Recorded by:  
Shelley Bowden

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Chair Carl E. (Ted) Maracle