

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 30, 2018**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, July 30, 2018 at 3:30 p.m. in the Council Chambers to review the 2017/2018 audit.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Carl E. (Ted) Maracle

Stacia L. Loft, joined by conference call

Debra A. Vincent absent attending an appointment

Dan Dickinson and Jon Tuer, Wilkinson and Company attended to present the audit.

MOTION #1: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to accept the draft audit of consolidated financial statements and the Management Report as of March 31, 2018 as presented by Wilkinson & Company Chartered Accountants.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to accept the audit report as March 31, 2018 as prepared by Wilkinson & Company Chartered Accountants for the following:

1. Transfer Payment Action Report
2. APR Home Support
3. APR Ontario Diabetes Strategy 2017/2018
4. CMHC Housing Statements
5. Ministry of Education – Daycare
6. Casino Rama – 9.1 Schedule

Carried.

NOTE: Further discuss scheduling a date for the Community Audit presentation.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (6:15 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle