

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 18, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 18, 2019 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
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

Susan Barberstock, Director of Community Wellbeing and Brandy Maracle, Mohawk Family Services Acting Manager attended to discuss the provision of child welfare services to MBQ members and Indigenous Inter-Professional Primary Care Team advisory committee.

Susan will arrange a meeting with the new Director of Highland Shores Children's Aid for a meet and greet.

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill to approve to resign and stay with Highland Shores Children's Aid under the memorandum. Council approved to continue with a lease with Dnaagdawenmag Binnoojiyag Child and Family Services.  
Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to appoint Chief Maracle and Stacia L. Loft to the Indigenous Inter-Professional Primary Care Team advisory committee.  
Carried.

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of February 4, 2019 be approved as corrected.  
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the 2018/2019 Audit Plan from Wilkinson & Company LLP.  
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the appointment of Wilkinson & Company LLP to complete the MBQ 2018/2019 Audit for clarification on cost.  
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Administrative Update from David Souliere, CAO.  
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to recognize Family Day as a holiday with all MBQ offices being closed effective 2020.  
Carried.

Council confirmed the following scheduled meetings:

- February 19 & 20, 2019 – Iroquois Caucus
- February 20 – 22, 2019 – AIAI Law Making Workshop
- February 21, 2019, 6:30 p.m. - Community Cannabis Meeting
- February 25, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- March 4, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 11, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- March 18, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- March 25, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chief: attending the Water Forum in Toronto on February 25 - 28, 2019 in Niagara Falls;  
Josh: attending the Cannabis Forum in Ottawa on February 20 & 21, 2019;  
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Hicks Morley invoices #471423 in the amount of \$498.00 and #476520 in the amount of \$747.00 regarding Human Resources.  
Carried.
- MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the 2018/2019 Funding Agreement with First Nations Technical Institute (FNTI) for the Ohahas Program.  
Carried.
- MOTION #11: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the 2018/2019 Funding Agreement with Tsi Tyonneht Onkwawen:na for the Mohawk Immersion Program.  
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve the 2018/2020 Funding Agreement with Tsi Tyonnheht Onkwawen:na  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Steel Sheet Pile with Natural Features as the detailed design and construction of the Beach Road Break Wall as recommended.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration for M-Power Consulting owner Kelly Maracle.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Sharon Lynn Sager to Amy Blair Boomhour and Jason Thomas Larry Boomhour, the whole of Lot 35C-2, Concession 2, as shown on Plan No. RSO 5362R.  
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Patricia Lynn Brinklow to Patricia Lynn Brinklow and Lesley Christine Hill, the whole of Parcel H Lot 6, Concession 2, as shown on Plan No. CLSR 4512.  
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Patricia Lynn Brinklow to Patricia Lynn Brinklow and Lesley Christine Hill, the whole of Lot 6A-6, Concession A, as shown on Plan No. CLSR 95892.  
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Patricia Lynn Brinklow to Patricia Lynn

- Brinklow and Lesley Christine Hill, the whole of Lot 7C-1, Concession A, as shown on Plan No. RSO 628.  
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Joshua Allen Maracle to Alanna Kim Maracle, the whole of Lot 17A-5, Concession 2, as shown on Plan No. CLSR 100714.  
Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Alanna Kim Maracle to Joshua Allen Maracle, the whole of Lot 17A-3-2 Concession 2, as shown on Plan No. CLSR 100714.  
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Christopher Aaron Ferrill to Melissa Marie Ferrill, the whole of Lot 11B-2, Concession 1, as shown on Plan No. CLSR 60489.  
Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Christopher Aaron Ferrill to Melissa Marie Ferrill, the whole of Lot 11B-6-1, Concession 1, as shown on Plan No. RSO 6691R.  
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Eleanor Wilma Pyke-Miller to Eleanor Wilma Pyke-Miller and Shawn Gordon Sager, the whole of Lot 26G-4, Concession A, as shown on Plan No. CLSR 95519.  
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Eleanor Wilma Pyke-Miller to Eleanor Wilma Pyke-Miller and Shawn Gordon Sager, the whole of Lot 27C-3, Concession A, as shown on Plan No. CLSR 95519.  
Carried.
- MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Right-of-Way Agreement from Eleanor Wilma Pyke-Miller and Shawn Gordon Sager through Lot 26G-4 and Lot 27C-3 to Lot 27C-6, Concession A, as shown on Plan No. CLSR 107574.  
Carried.
- MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Right-of-Way Agreement from Eleanor Wilma Pyke-Miller through Lot 27C-4 to Lot 27C-6, Concession A, as shown on Plan No. CLSR 107574.  
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to agree that the Iroquois Caucus support the Sweetgrass First Nations Language Council 2019 Conference from the Iroquois Caucus surplus.  
Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Iroquois Caucus minutes from December 2, 2018.  
Carried.
- MOTION #29: Moved by Stacia L. Loft, seconded by Josh Hill to approve the revisions to the Iroquois Caucus Terms of Reference.  
Carried.

MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the revision to the MBQ Personnel Policy for Sick Leave Credits that on January 1, 2019, the sick leave credit shift to the calendar year will be fully implemented and employees will be credited their fifteen (15) days leave credits to be used in accordance with the Personal Leave Policy

Carried.

MOTION #31: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Eksa'okon:a Childcare Centre policy – Emergency Management section.

Carried.

MOTION #32: Moved by, seconded by Carl E. (Ted) Maracle to approve the Eksa'okon:a Childcare Centre policy – Parent Handbook.

Carried.

Stacia L. Loft left to attend a family matter.

MOTION #33: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to pay the Templeman invoices #83181 in the amount of \$712.50, regarding general matters; Invoice #83165 in the amount of \$2,384.95 and invoice #87085 in the amount of \$7,018.60 regarding Maracle vs. MBQ and invoice #84806 in the amount of \$3,732.80 and invoice #86562 in the amount of \$466.50 regarding Frontier Communications.

Carried.

MOTION #34: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to sign the Aboriginal Labour Force Development Circle funding agreement for the Labour Survey.

Carried.

MOTION #35: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to go in private. (4:39 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle