

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 4, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 4, 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

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of January 21, 2019 be approved.
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to award the construction contract to Gordon Barr Ltd for the Phase II Watermain Extension Project in the amount of \$9,248,824.40.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to award the Professional Project Manager contract to Colliers International for the Watermain Extension Project Phase II in the amount of \$208,005.00.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to schedule a conference call with Ontario and Canada Administration staff on February 8, 2019, at 1:00 p.m. regarding Cannabis Regulations.
Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Administrative Update from David Souliere, CAO.
Carried.

Council confirmed the following scheduled meetings:

- February 7, 2019 – Chiefs Committee on Health
- February 11, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- February 18, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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
- March 25, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Chief: attending the Chief of Ontario Restructuring in Toronto on February 7, 2019 in Toronto; attending the AFN Water Forum on February 25 – 28, 2019 in Niagara Falls;
Carried.

- MOTION #7: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to sign the Indigenous Services Canada Agreement #1617-ON-000039 amendment #0028 in the amount of \$239,723.00 for Financial Management and remediation of Turton Penn leasehold sites Parcels 1, 5A/C, 10 & 12 project.
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the Indigenous Services Canada Agreement #1617-ON-000039 amendment #0029 in the amount of \$10,000.00 for Consultation and Policy Development.
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Indigenous Services Canada Notice of Budget Adjustment for the Additional Child and Family Services Prevention Funding 2018/19.
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the Social Assistance Funding in the amount of \$5,300.00.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the Canada Tobacco Strategy – Smoking Cessation Funds in the amount of \$6,560.00.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to sign the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the Tobacco Project Phase II in the amount of \$2,000.00.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Kenneth Percy Leonard Maracle to Timmy Owen Maracle, the whole of Lot 33Q-1, Concession A, as shown on Plan No. RSO3536.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Rustic Spirit Plumbing owner Brad Loft.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration for Clean Comfort Home Improvement owner Jacqueline Knott.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration for Kahenta:ke Wellness Support Services owner Kaleena Hanoski.
Carried.
- MOTION #17: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the request from staff for funding for an Economic Development project - Ecological and Historical Canoe Travel for more information.
Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill that Whereas, the Tyendinaga Mohawk Council approve to enter into a Contribution Agreement with the Canadian Environmental Assessment Agency; and,

Whereas, to designate the duly authorized signatory to be Angela Maracle, MBQ Senior Director of Operations, on behalf of the Mohawks of the Bay of Quinte, for the purposes of signing the application for funding; and,

Whereas, to designate the duly authorized signatories to be Chief R. Donald Maracle, Angela Maracle, MBQ Senior Director of Operations, or David Souliere, Chief Administrative Officer, for the purposes of signing the Contribution Agreement, or any other documents required under the Contribution Agreement (one signature is sufficient); and,

Therefore be it resolved, to authorize Todd Kring, Director of Infrastructure, and Nicole Storms, Environmental Services Coordinator, to manage the funds, the expense claim process and to receive the payment cheque in relation to the Contribution Agreement. Note: Cheque is to be made payable to the Mohawks of the Bay of Quinte. M.C.R. #20108/19-050.

Carried.

MOTION #19: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Indigenous Services Canada Notice of Budget Adjustment 1617-ON-000039 – 0021 for Registration Membership.

Carried.

MOTION #20: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Indigenous Services Canada Notice of Budget Adjustment 1617-ON-000039 – 0025 for Instructional and Low Cost Special Education.

Carried.

MOTION #21: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to go in private. (4:42 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle