

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 2, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, July 2, 2019 at 9:30 a.m. in the Council Chambers.

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

Regrets: Chief R. Donald Maracle at hospital with sick family member

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

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that Carl E. (Ted) Maracle Chair the meeting in Chief R. Donald Maracle's absence.
Carried.

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of May 16, 2019 be approved as corrected.
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of June 17, 2019 be approved as Corrected.
Carried.

Council discussed the geographical location of cannabis retail stores or dispensaries located on the Territory.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill that
WHEREAS: the Tyendinaga Mohawk Council is in the process of developing a Cannabis Law for the Tyendinaga Mohawk Territory which will identify geographic limits for retail store locations within the territory;

AND WHEREAS: it is necessary in the interest of the community, until such time that the Cannabis Law is in effect, that a Mohawk Council Resolution be passed to identify & safeguard children and youth and other vulnerable persons in such locations;

THEREFORE BE IT RESOLVED: that any cannabis retail store or dispensary are prohibited from operating within 150 metres of any: public park or recreation facility, place of cultural or historical significance and any place of worship or spiritual significance, or public health or educational facility.
M.C.R. #2019/20-008.

Carried.

Council discussed the income tax issue that Aboriginals are facing, working on the Bay of Quinte Skyway Bridge project located on the Tyendinaga Mohawk Territory.

The Tyendinaga Mohawk Council as well as our membership maintain that the southern boundary of the Tyendinaga Mohawk Territory is the southern shore of the Bay of Quinte.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to send a letter to Aecon, McIntosh Perry and ES Fox regarding Aboriginals are tax exempt while working on the Bay of Quinte Skyway Bridge project.

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

Carried.

Council confirmed the following scheduled meetings:

- July 8, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- July 22, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 23 – 25, 2019 –in AFN AGA in Fredericton
- July 29, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- August 22, 2019 – Grand opening for the Loyalist Solar Project

MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to schedule the Tyendinaga Mohawk Council August and September 2019 Meetings as:

Regular: August 6 & 19 at 9:30 a.m.

Local Business: August 12 & 26 at 7:00 p.m.

And

Regular: September 9 & 23 at 9:30 a.m.

Local Business: September 16 & 30 at 7:00 p.m.

Carried.

Council discussed the request for support from the Gallery Café to apply for an Ontario Liquor Sales License. Council can support a Special Events Ontario Liquor Sales License but there is no mechanism in place to support a full time Ontario Liquor Sales License.

Lisa Maracle, Director of Community Services will draft a letter to the owner of Gallery Café.

MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council approve to apply for funding under the New Relationship Fund Core Consultation Capacity 2019-2022 for the maximum amount of \$85,000 each year.
M.C.R. #2019/20-009.

Carried.

MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to approve the new Business Registration for Mother Earth, owner Cathy Brown.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Agreement No.: 1819-ON-000008 Notice of Budget Adjustment No.: N0003, a 3% increase to Healthy Child Development Program, Building Healthy Communities Program, Brighter Futures Program, National Native Alcohol and Drug Abuse Program, Community Health Promotions and Injuries/Illness Prevention Program, Home & Community Care Program, Health Planning and Management Governance, Health Research and Engagement Program, Community Facilities O & M.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Memorandum of Understanding for Indigenous Victim Services Representative to sit on the Regional Collaborative Review Committee.

Carried.

- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Ministry of the Attorney General Amended Agreement for the Indigenous Victim Services to extend the Program for 2019/2020.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to request available dates from Highland Shores Children's Aid to meet to sign the Memorandum of Understanding.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to defer the Memorandum of Understanding MBQ and Kenhte:ke Midwives until the next meeting as Stacia has declared a conflict of interest as she sits on the Kenhte:ke Midwives Board.
Carried.
- MOTION #15: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing the Association of Iroquois and Allied Indians (AIAI) Mental Wellness Crisis Response Team funding Agreement
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the 2019/2020 Ministry of Education Agreement for the First Nations Child Care and Child and Family Program in the amount of \$738,627.00.
Carried.
- MOTION #17: Moved by Josh Hill, seconded by Stacia L. Loft to defer the request to expand the Band Property Maintenance Crew for the CAO to review.
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the recommendation from Jason Brant, Tyendinaga Police Services Chief, to the Ontario Provincial Police Commissioner of the appointment of Constable Markus Bardy to the position of Constable within the Tyendinaga Police Service effective immediately. M.C.R. #2019/20-010.
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.
(4:36 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Councillor Carl E. (Ted) Maracle, A/Chair