

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 6, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, August 6, 2019 at 9:30 a.m. in the Council Chambers.

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

Regrets: Chief R. Donald Maracle attending a meeting with ISC and David Souliere, Chief Administrative Officer, on vacation

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

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

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of July 15, 2019 be approved as corrected.  
Carried.

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

MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Special Minutes of July 29, 2019 be approved as corrected.  
Carried.

Council confirmed the following scheduled meetings:

- August 7 & 8, 2019 – Chiefs of Ontario Education Meeting in Niagara Falls
- August 12, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 19, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 26, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 9, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 16, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 23, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 30, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to pay the Olthuis Kleer Townshend invoices #26048 in the amount of \$5,964.00 regarding various issues and #26284 in the amount of \$22,784.00 regarding Cannabis Regulations.  
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Indigenous Services Canada Agreement No. 1617-ON-000039 regular funding for Wastewater/Water and additional funding for 2019-2020 for Education & Housing.  
Carried.

MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Indigenous Services Canada Agreement No. 1617-ON-000039, Notice of Budget Adjustment 0032 increase in Education funding.  
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Agreement No. 1617-ON-000039, Notice of Budget Adjustment 0033 Additional Post-Secondary Funding.

Carried.

MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the 2018-2019 funding report from Tsi Tyonnheht Onkwawenna.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Cooperation Agreement with Right to Play.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby appoints Lisa Robinson as the interim Acting Ontario Works Administrator from June 28, 2019 to August 30, 2019.

Carried.

MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft to go in private. (11:20 a.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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