

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 15, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, July 15, 2019 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Stacia L. Loft

Regrets: Carl E. (Ted) Maracle on vacation and David Souliere, Chief Administrative Officer

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

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of July 2, 2019 be approved as corrected.  
Carried.

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of July 8, 2019 be approved as corrected.  
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill to hire a Journeyperson Painter, a Journeyperson Carpenter and a Carpenter's Apprentice.  
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby appoint G. Vaughn Johnston, as the Electoral Officer for the upcoming 2019 Elections for the Mohawks of the Bay of Quinte.  
  
AND that the Nominations will be held on October 26, 2019 for the upcoming Elections;  
  
AND that the Elections will be held on December 7, 2019 to elect a Chief and four Councillors. M.C.R. #2019/20-013.  
Carried.

MOTION #5: 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 23 – 25, 2019 – Assembly of First Nations AGA in Fredericton, NB
- July 29, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 6, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 12, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 19, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 22, 2019 – Grand Opening for the Loyalist Solar Project
- 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 #6: Moved by Stacia L. Loft, seconded by Josh Hill that the following meetings occur outside of the Territory:

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

Chief: attending a meeting with Landmark on July 16, 2019 in Toronto;

Josh: attending COO Education Transformation Support Session on August 7 & 8, 2019 in Niagara Falls;

Carried.

MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to approve the purchase of a Mini Excavator for the 7<sup>th</sup> Gen in the amount of \$57,650.00.

Carried.

MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft that the request to extend the Fibre Optic line down Oak Lodge Lane be put on hold for one year due to feasibility costs and staff to explore other funding options to cover the feasibility costs.

Carried.

MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to invite Xplornet Representative to a meeting regarding their Hybrid Fibre Wireless Proposal.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Blaney McMurtry invoices #663183 in the amount of \$650.00 regarding Collection of Maracle Judgement.

Carried.

MOTION #11: Moved by Josh Hill, seconded by Stacia L. Loft to approve the New Business Registration for Traditions Tree, owner Kristina Green.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve the New Business Registration for Evolve Neurofeedback & Psychotherapy Clinic, owner Andre Alkenbrack.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to approve the 6 month Temporary Business Registration for Peacemaker Convenience, owner Mario Baptiste II.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration Renewals for Nation 2 Nation & Nation's Naturals & Organics, owner Kevin Brant; Mohawk Duty Free, owner Terry Maracle; Riverside Smokin Variety, owner Peter Cook; Bill's Glass & Mirror, owner William Brant.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to approve the MBQ Personnel Policy Revision to reflect Legislative changes to the Canada Labour Code to be in effect September 1, 2019.

Carried.

MOTION #16: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing the letter of support to the CARA & Right to Play for the submission for the Sport for Social Development Proposal.

Carried.

MOTION #17: 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 Andrew Jocko to the position of Constable within the Tyendinaga Police Service effective immediately. M.C.R. #2019/20-014.

Carried.

MOTION #18: Moved by Josh Hill, seconded by Stacia L. Loft to go in private. (12:37 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle