

TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 17, 2019

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 17, 2019 in the Council Chambers.

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

Regrets: Carl E. (Ted) Maracle on vacation

Staff: David Souliere, Chief Administrative Officer and Shelley Bowden, Executive Administrative Assistant;

MOTION #1: Moved by Josh Hill , seconded by Stacia L. Loft that
WHEREAS, the Mohawks of the Bay of Quinte (MBQ) recognizes the importance of providing safe, potable drinking water for the community and eliminating all semi-public Boil Water Advisories on its territory, and

WHEREAS, the MBQ has offered to include water servicing to Tyendinaga Township residences as part of the watermain distribution project to Shannonville, and

WHEREAS, the MBQ and Tyendinaga Township have drafted an agreement mutually agreeable to the parties;

THEREFORE BE IT RESOLVED THAT, Tyendinaga Mohawk Council hereby authorize and endorse the Watermain Construction and Operation Agreement final draft dated July 15, 2019 between the MBQ and The Corporation of Tyendinaga Township as received by email dated July 15, 2019. M.C.R. #2019/20-015.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council hereby approve for David Souliere to remove the Queen Anne Silver and the King's Prayer Book from the Bank of Montreal vault for the Minister Seamus O'Regan's visit to the Territory on July 20, 2019. M.C.R. #2019/20-016.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to go in private.

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle