

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 29, 2019**

A Special meeting of the Tyendinaga Mohawk Council was held on Monday, July 29, 2019 at 3:00 p.m. in the Council Chambers to review the 2018/2019 audit.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle

Josh Hill, joined by conference call

Staff: Shelley Bowden, Executive Administrative Assistant; Seizal Kapadia, Director of Finance.

Dan Dickinson and Zach Kruger, Wilkinson and Company attended to present the audit.

MOTION #1: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to accept the draft audit of consolidated financial statements and the Management Report as of March 31, 2019 as presented by Wilkinson & Company Chartered Accountants.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to accept the audit report as March 31, 2019 as prepared by Wilkinson & Company Chartered Accountants for the following:

1. APR Home Support
2. APR Ontario Diabetes Strategy 2018/2019
3. CMHC Housing Statements
4. OFNLP2008 – 9.1 Schedule
5. Ministry of Training, Colleges & Universities

Carried.

NOTE: Wilkinson and Company to provide date of availability for the Community Audit presentation.

NOTE: Council requested the Director of Finance arrange a meeting with the Bank of Montreal Nesbitt Burns to discuss investments.

Recessed for dinner at 5:50 p.m.

Reconvened at 7:00 p.m. for Local Business.