TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 21, 2019

A meeting of the Tyendinaga Mohawk Council was held on Monday, October 21, 2019 at 9:50 a.m. in the Council Chambers.

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

                  Staff: Shelley Bowden, Executive Administrative Assistant;

                  David Souliere, Chief Administrative Officer arrived at 1:00 p.m.

MOTION #1:   Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of October 7, 2019 be approved as Corrected.
                                                                          Carried.

MOTION #2:   Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of October 15, 2019 be approved as Corrected.
                                                                          Carried.

Mike Brant, Mohawks of the Bay of Quinte Trustee on the Hastings Prince Edward District School Board, Sean Monteith, Director of the Hastings Prince Edward District School Board, Joe Brant, Principal Quinte Mohawk School, Patti Brinklow and Lacey Maracle-King, Mohawks of the Bay of Quinte Post Secondary School Councillors, attended to have a formal meet and greet with Tyendinaga Mohawk Council.

MOTION #3:   Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the following meeting occurred outside of the Territory:
                  Chief: attending Mediation Meeting on October 24, 2019 in Toronto; attending Assembly of First Nations Chiefs Housing and Infrastructure meeting on October 30 & 31, 2019 in Montreal;
                  Chief, Josh, Stacia: attending Iroquois Caucus on November 5 & 6, 2019 in Ottawa;
                                                                          Carried.

Council confirmed the following scheduled meetings:
- October 26, 2019, 12:00 p.m. – 3:00 p.m. – MBQ Election Nomination Meeting
- October 28, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 4, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 12, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 18, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 26, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 2, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 16, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular

TMC discussed the Ontario First Nations Policing Agreement 2019-2020.

MOTION #4:   Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Ontario First Nations Policing Agreement 2019-2020 under protest.
                                                                          Carried.

MOTION #5:   Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Administrative Update from David Souliere, CAO.
                                                                          Carried.

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

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MOTION #6:   Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Alan Pratt invoice #5560 in the amount of $1,623.65 regarding Culbertson Tract Land Claim.

Carried.

MOTION #7:   Moved by Josh Hill, seconded by Stacia L. Loft to approve changing the Business Registration ownership for Sacred Circle from Charlene Maracle to Charlene Maracle and Kevin Fox.

Carried.

MOTION #8:   Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council approves the opening of a chequing bank account at the Bank of Montreal, named as Ontario Works with the approval of the following staff as signing authorities to this and all bank accounts with the Bank of Montreal – David Souliere, Chief Administrative Officer, Angela Maracle, Senior Director of Operations; Todd Kring, Director of Community Infrastructure; Lisa Maracle, Director of Community Services; Susan Barberstock, Director of Community Wellbeing; Thomas Kring, Senior Housing Manager and R. Donald Maracle, Chief. M.C.R. #2019/20-031.

Carried.

MOTION #9:   Moved by Josh Hill, seconded by Stacia L. Loft to defer the Ontario Works Service Plan for more information.

Carried.

MOTION #10:   Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Ontario Works Program pursue the provision of service of the Ontario Disability Support Program.

Carried.

MOTION #11:   Moved by Stacia L. Loft, seconded by Josh Hill to go in private. (4:00 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

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Chief R. Donald Maracle