

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 17, 2011**

A meeting of the Tyendinaga Mohawk Council held on Thursday, March 17, 2011 in the Council Chambers to continue with the administrative agenda items from the Local Business Agenda continued in regular at 12:31 p.m.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith A. Sero
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

The Tyendinaga Mohawk Council held a conference call at 11:30 a.m. with their lawyer, Alan Pratt, in private then continued with the regular business.

Council recessed for lunch from 12:35 p.m. until 2:00 p.m.

Council discussed the H2O article in the Toronto Star.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve signing the Audited Statement of Final Capital Costs for the Canada Mortgage and Housing Corporation Phase 6 Construction Project as at March 31, 2010 completed by Wilkinson & Company LLP.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve signing the Health Canada Amending Health Funding Consolidated Contribution Agreement ON0900124-A14 to provide funding for the following:

- 2010/2011 increase of \$7,500 for the Drinking Water Program;
- 2010/2011 increase of \$6,839 for the Aboriginal Head Start On Reserve Program for the purchase of a photocopier;
- Adjustment of Non-Insured Health Benefits (NIHB) flat rates and area of service for fiscal years 2010/2011, 2011/2012 and 2012/2013; and
- Provide NIHB and Home and Community Care funding allocations for 2011/2012 and 2012/2013

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Bell Canada Location Approval Certificate for one pedestal, conduit and guy and anchor along Dundas Street for property owned by Jim McMurter.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve of staff investigating why the guy wire crossing over the Ridge Road on south side near Sadies Lane is missing was it damaged or removed by Hydro One.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve sending the following letters to:

- Agatha Garcia-Wright, Director, Ministry of Environment, dated February 17, 2011 regarding Council's concerns on the Waste Management of Canada, Proposed Terms of Reference for Environmental Assessment of a "New Landfill Footprint at the Beechwood Road Environmental Centre" and Provincial Officer's Order Number 7430-8CYPVP, Incident Report No. 7048 8CUL2A;

- The Honourable John Wilkinson, Minister of the Environment, dated March 16, 2011 regarding Council's concerns on the Waste Management of Canada, Proposed Terms of Reference for Environmental Assessment of a "New Landfill Footprint at the Beechwood Road Environmental Centre";
- Agatha Garcia-Wright, Director, Ministry of Environment, dated March 16, 2011 regarding Council's concerns on the Waste Management of Canada, Proposed Terms of Reference for Environmental Assessment of a "New Landfill Footprint at the Beechwood Road Environmental Centre".

Carried.

Cindy Thompson, Finance Clerk, joined the meeting to discuss the review of the Indian and Northern Affairs (INAC) 2011/2016 Aboriginal Recipient Funding Agreement. Some of Council was concerned about signing an agreement for five (5) years. Chief Maracle called Doug Hodges, Regional Director General, and Rose John, Funding Officer, at INAC and they were able to address Council's questions regarding flexible funding arrangements, retainable surpluses, additional funding during the year.

MOTION #7: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve signing the INAC 2011/2016 Aboriginal Recipient Funding Agreement with funding identified in the amount of \$7,830,165.00 for fiscal year 2011/2012.

Carried.

Council reviewed and discussed Canada regulations regarding gas tanks on the Reserve – Brian directed Kristin Maracle, Environment, to prepare a package for Council to review.

Angela Maracle informed Council that Paul Huras and Georgina Thompson, South East Local Health Integration Network (LHIN), are only available on March 21 at 5:00 p.m. or March 22 at 8:30 a.m. to review the LHIN's Agreement. Council confirmed they would meet on March 22 at 8:30 a.m. in the Council Chambers.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this meeting adjourn. (5:03 p.m.)

Carried.

Recorded by:
Angela Maracle

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle