

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 1, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, September 1, 2011 at 10:00 a.m. in the Council Chambers to discuss Economic Development Issues and TSSA inspections.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Angela Maracle, A/CAO and Kelly Maracle, Economic Development Officer

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment for O'Flynn Weese LLP invoice #101241 in the amount of \$253.50 regarding review of the draft Industrial Park Sales Agreement.

Carried.

Council reviewed a letter dated August 12, 2011 regarding reports that are due with Aboriginal Affairs and Northern Development Canada.

Council reviewed a report dated September 1, 2011 scheduling repairs on the Kagita Mikam building resulting from the fire which occurred on July 8, 2011.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve converting the Kagita Mikam buildings heating system from electric to a forced air propane system and install a larger air conditioning system at a cost of \$4,265.00.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council post the former Mohawk Liquidation/Bench Tech Building for sale with a closing date of September 30, 2011.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve nominating David R. Maracle for the Premier's Award for Excellence in the Arts.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve the rental agreement for the Aboriginal Labour Force Development Circle for the unit at the Business Centre in the amount of \$833.33 per month and Council authorizes payment of the Hydro One costs for the unit because of miscommunication until March 31, 2012.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve applying for a solar panel project at the Lacrosse Box under the FIT Program.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve to sign the contracts from Kagita Mikam for the Senior Management Trainee initiatives for Angela Maracle and Lisa Maracle.

Carried.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve Sue Maracle, Cindy Thompson and Kelly Maracle have access to the information for the Mohawks of the Bay of Quinte Investments at the Bank of Montreal Nesbitt Burns. Carried.

Council will hear a presentation from the International Joint Commission on water levels in the Great Lakes at 2:00 p.m.

MOTION #9: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this meeting be adjourned. (12:30 p.m.) Carried.

Recorded by:

Chief R. Donald Maracle