

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 21, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, February 21, 2012 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle  
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee, Bryce McMurter, Senior Manager Trainee and Sue Maracle, Finance

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Healthy Babies Healthy Children budget in the amount of \$64,246.51. Zero based budget.  
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Ontario Diabetes Strategy budget in the amount of \$213,200.00. Zero based budget.  
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Red Cedars Shelter Operations budget in the amount of \$401,767.43. Zero based budget.  
Carried.

Staff to draft a letter to the Minister and the Chiefs of Ontario in regards to the per diem charges proposed by the Minister.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Homemakers budget in the amount of \$287,500.00. Zero based budget.  
Carried.

Kim Lazier to get Access Centre eligibility information.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Home and Community Care budget in the amount of \$510,593.00. Zero based budget.  
Carried.

Funding Pressures for Home and Community Care increase budget for disability – AIAI, CMHC & HASI.

MOTION #6: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Healthy Moms Healthy Babies budget in the amount of \$60,871.49. Zero based budget.  
Carried.

MOTION #7: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Recreation budget in the amount of \$19,385.47. Zero based budget.  
Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Agreement between the Ontario Provincial Police and the Mohawks of the Bay of Quinte in the amount of \$40,047.00 with proviso that budgetary shortfalls will be discussed with the Ontario Provincial Police.  
Carried.

Council will meet on March 5, 2012 at 9:00 a.m. to complete the budgets.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that this meeting be adjourned. (2:45 p.m.)

Carried.

Recorded by:  
Susan Maracle

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle