TYENDINAGA MOHAWK COUNCIL MINUTES NOVEMBER 26, 2012

A special meeting of the Tyendinaga Mohawk Council was held on Monday, November 26, 2012 at 3:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle

Councillors: Roy C. Maracle, Barry Brant and Carl Ted Maracle Douglas E. Maracle absent due to attending an appointment

Staff: Dan Brant, CAO

Chief opened with the Mohawk Prayer

Council had a conference call with representative from Golder & Associates Berend Velderman, P.Geo, Mfg. Sector Leader and Terry Bernhardt, Sr. Mgr. of Aboriginal Services to discuss the report for the landfill in 1990. Todd Kring, Director of Infrastructure and Tom Kring, Senior Project Manager attended.

MOTION #1: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that

Council approve hiring the Phoenix OHC Inc. to conduct testing for

Benzene at Quinte Mohawk School.

Carried.

Lori Maracle, Housing Office Manager and Tanya King Maracle attended Council to discuss the MBQ Culvert Policy.

MOTION #2: Moved by Barry Brant, seconded by Roy C. Maracle that Council

approve the proposed revisions to the Culvert Policy.

Carried.

The next meeting to discuss the Housing Policies is scheduled for December 14, 2012 at 10:00 a.m.

MOTION #3: Moved by Barry Brant, seconded by Roy C. Maracle that this

meeting be adjourned. (4:30 p.m.).

Carried.

Recorded by: Shelley Bowden

Dan Brant

Chief Administrative Officer

Chief R. Donald Maracle