

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 28, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, September 28, 2012 at 9:00 a.m. in the Council Chambers to review draft revisions to the Housing Policies.

Present: Chief R. Donald Maracle was absent, attending a meeting regarding Beachwood Road Environmental Centre
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle
Staff: Dan Brant, CAO; Angela Maracle, Senior Director of Operations; and Lori Maracle, Housing

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that Carl Ted Maracle chair the meeting in Chief Maracle's absence.
Carried.

Lori Maracle informed Council that Housing has created checklists for action required on all Housing policies.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the proposed revisions and additional changes to the New Construction Policy and Procedures; namely, clarity regarding Certificate of Possession, ensure that site inspection report deficiencies are addressed, added appeals process and added Appendices, including purchase order forms, inspection guide and checklist.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the proposed revisions and additional changes to the Residential Renovation Policy and Procedures; namely, changes in approval process from TMC to MBQ Housing Administration and Senior Manager of Operations, added setbacks from lot lines and added appeals process.
Carried.

Housing will bring back a revised point system on eligibility for rental units for Council's review and consideration.

MOTION #4: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve of staff researching the feasibility of a rent-to-own option for the Sadies Lane Housing development.
Carried.

Council will continue meeting on Housing policies before the Local Business Meeting scheduled for October 11, 2012.

The following agenda item was also presented to Council regarding a request from Thomas J. Maracle to change the location of a solar farm in the Industrial Park previously supported on September 12, 2012 to Clarence Road.

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge the request by Thomas J. Maracle for a change in location to Clarence Road due to a hydro assessment for the Feed-In Tariff Solar Project subject to verification of ownership of property.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that this meeting adjourn. (12:05 p.m.)

Carried.

Recorded by:

Angela Maracle
Senior Director of Operations

Carl Ted Maracle, Acting Chair