

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 7, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Friday, September 7, 2012 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent due to Bereavement
Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle
Barry Brant arrived at 10:00 a.m.
Staff: Dan Brant, CAO, Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Councillor Douglas E. Maracle Chair in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of August 22, 2012 be accepted.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of August 27, 2012 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- September 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 19, 9:00 a.m. – Tyendinaga Mohawk Council
- September 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the meetings outside of the Territory as follows:
Douglas: attending AIAI Education Working Group Meeting on September 19, 2012 in Ottawa;
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council rescheduling the September 19, 2012 Tyendinaga Mohawk Council meeting to September 21, 2012 at 9:00 a.m.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the Mohawk Fire Fighters Association operating a beer tent at the Mohawk Fair on September 21 to September 23, 2011.
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council defer the request to utilize the Casino Rama funds under the Health component in the amount of \$19,946.50 for the licensing for the Community Wellbeing Centre Database.
Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the Fibre to Home Project updates from August 6 to August 19, 2012.
Carried.

Barry Brant arrived at 10:00 a.m.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

MOTION #9: Moved by Roy C. Maracle, seconded by Barry Brant that Council formally approve the agreement with Cogeco effective September 1, 2012 for 7 years for dedicated internet services.
Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that
WHEREAS child abuse is a complex and ongoing problem in society, affecting many children; and

WHEREAS every child is entitled to be loved, cared for, nurtured and secure and to be free from neglect, as well as verbal, emotional, sexual and physical abuse; and

WHEREAS the Mohawks of the Bay of Quinte sees a need to support community-based programs to prevent child abuse and neglect; and

WHEREAS it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS the Mohawks of the Bay of Quinte has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS our community is stronger when all members become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2012 as

CHILD ABUSE PREVENTION MONTH

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.
M.C.R. #2012/13-067.

Carried.

MOTION #11: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that
WHEREAS the lives of many members of the Mohawks of the Bay of Quinte have been directly or indirectly impacted by the high numbers of children in care; and

WHEREAS foster parents are individuals or couples with a genuine interest in children and a sense of community responsibility; and

WHEREAS 247 foster parents in Hastings and Northumberland counties provide a caring and safe environment for children in care; and

WHEREAS foster parents of the two Societies provided approximately 95,080 days of care to foster children last year; and

WHEREAS the number of children who received in care service in Hastings and Northumberland counties for the year 2011/2012 was 729;

THEREFORE BE IT RESOLVED that members of the Mohawks of the Bay of Quinte are encouraged to support and embrace the community of foster parents during this special week; and

THEREFORE BE IT FURTHER RESOLVED that the Mohawks of the Bay of Quinte declares the week of October 21–27, 2012 to be Canadian Foster Family Week;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the week of October 21-27, 2012 to be
CANADIAN FOSTER FAMILY WEEK

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.
M.C.R. #2012/13-068.

Carried.

MOTION #12: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Every Child Deserves to be a Kid. They also deserve to be loved, nurtured and have a permanent family. Unfortunately, abused and neglected children enter the care of Highland Shores Children's Aid and are waiting for such a home. These children are not the newborns most people picture when they think of adoption. Generally they are older boys and girls and sibling groups as well as children with emotional and behavioural challenges.

Adoption gives them a brighter future and brings great joy to the adoptive parents. It offers permanency and security to children and gives them the opportunity to develop healthy, nurturing relationships in a family setting.

WHEREAS to date, 11 children in Hastings and Northumberland counties combined, who are not yet matched with an adoptive family and the continuing need is for families who will adopt older children and sibling groups; and

WHEREAS many of these children have special needs, which may include medically fragile infants or children with emotional, physical, social and/or educational challenges; and

WHEREAS many school age children and in some cases sibling groups become available for adoption; and

WHEREAS these children require extra patience and support to help them overcome previous hardships; and

WHEREAS in 2011/12 32 children from Hastings and Northumberland counties and 2 additional children from other Societies were placed into adoptive families in our communities; and

WHEREAS families are able and willing to adopt children who have emotional and behavioural challenges, are older children or belong to a sibling group; and

WHEREAS, it is important to stress that people regardless of income and marital status, or not owning a home do not disqualify individuals from adopting; and

WHEREAS, children waiting for adoptive parents and families who have adopted these children require and deserve community and Society support;

THEREFORE BE IT RESOLVED, we, the Tyendinaga Mohawk Council, do hereby proclaim

NOVEMBER 2012 as ADOPTION AWARENESS MONTH
in the community of Mohawks of the Bay of Quinte

In honour of this event, we encourage community agencies, religious organizations, businesses and others to celebrate adoption, honour families that grow through adoption, further an awareness of the challenges and issues in adoption, and focus attention on those children who live in the shadow of an uncertain future while they await permanent families.

M.C.R. #2012/13-069.

Carried.

MOTION #13: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the presentation of the design of the New Administration Building until September 12, 2012.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve one Counselor from Post Secondary Education attending the Chiefs of Ontario Education Conference on October 24 & 25, 2012 in Toronto.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve one Counselor from Post Secondary Education attending the Assembly of First Nations Education Conference on October 1 – 3, 2012 in Gatineau.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve payment of Hicks Morley invoice #256041 in the amount of \$787.50 regarding Labour Matters.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve payment of Blaney McMurtry invoice #483736 in the amount of \$521.82 regarding Andrew C. Maracle.

Carried.

MOTION #18: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Culture Development Component in the amount of \$401,838.00 for 2012-2013. This is specific to the Shatiwennakarats Community Language Program and the Totahne Language Nest. M.C.R. #2012/13-070.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the name change for Sammy's Bait & Tackle to Sammy's Bait & Tackle & More, Owner Wanda "Sam" Martin.

Carried.

- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council defer the sale of Lot 15, in the Industrial Park to Michael Tiffe for Dan Brant, CAO to review.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Roy C. Maracle that Council acknowledge the report on the Ducks Unlimited Canada regarding the marsh at Mud Creek.
Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve signing the conservation agreement with Ducks Unlimited Canada for the creation of the wetland at the Quinte Mohawk School.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the Package regarding the Iroquois Caucus until September 12, 2012 for further review.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the contract with Build All Contractors for the line painting of the Airport Road in the amount of \$8,468.00.
Carried.
- MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council defer the request for the installation of guiderails on the Airport Road for more information.
Carried.
- MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve accepting the contractor security for the contracts for the Sadies Lane Housing Development.
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council decline the request from the Native Women's Association for the use of the old radio station property as the property is not an adequate size for a building.
Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve scheduling a meeting with staff to review all the Housing policies on September 28, 2012 at 9:00 a.m.
Carried.
- MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Rental Lease for Tsi Tyonnheht Onkwawenna for the former Trinity Church property from September 1, 2012 to August 31, 2013.
Carried.
- MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant to go in private. (12:40 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: August 22, 2012;
- Approved one (1) Home Renovation Loans request totaling \$27,000.00.
- Addressed a Human Resource Issue
- Addressed two (2) Community Members Issues

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Douglas E. Maracle, Acting Chair