

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 11, 2015**

A meeting of the Tyendinaga Mohawk Council held on Wednesday, February 11, 2015 at 3:30 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter, Carl E. (Ted) Maracle and Barry Brant
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Wallace McKay and Walter Manitowabi, Indigenous Financial Services attended Council to give a presentation on Cheque Replacement Product.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council acknowledge the presentation regarding the Cheque Replacement Product offered by Indigenous Financial Services. Council requested Indigenous Financial Services give a presentation to staff.

Carried.

Chief Maracle presented the VIA Rail Goodwill Agreement for signatures.

MOTION #3: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve signing the VIA Rail Goodwill Community Notice.

MOTION TABLED

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge receipt of the Environmental Review Tribunal decision dated February 5, 2015, confirming ERT has jurisdiction to hear MBQ's cost motion and can make an argument to claim cost from Waste Management for the ERT process. MBQ must demonstrate that Waste Management's conduct was unreasonable, victorious or that Waste Management acted in bad faith. The lawyer will be scheduling a conference call once all witness statements are filled probably sometime in April 2015.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that this meeting be adjourned. (5:55 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle