

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 25, 2016

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 25, 2016 in the Council Chambers continued in regular at 7:45 p.m. to address Administrative Items.

Present: Chief R. Donald Maracle absent due to attending the AIAI Chief's Council meeting
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, and Douglas E. Maracle
Debra A. Vincent joined by conference call for the private session
Staff: Dan Brant, CAO

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to sign the Health Canada Amendment – 1516-ON-000040 – A0004 for Brighter Futures, Building Health Communities, Aboriginal Diabetes Initiative, Community Health Promotion Injury / Illness Prevention, National Native Alcohol and Drug Abuse Program, Canada Prenatal Nutrition Program, Home and Community Care, Health Facilities Operations and Maintenance, Health Planning and Management, National Aboriginal Youth Suicide Prevention Strategy and Non Insured Health Benefits Motor Transportation and for the Health Consultation and Data Collection.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that whereas, the Mohawks of the Bay of Quinte are eligible for funding under the Indigenous and Northern Affairs Canada (INAC) Land and Economic Development Services Program (LEDSP) to complete an update to the 2002 Capital Planning Study (CPS) completed by First Nations Engineering Services (FNES) ; and

Whereas, the MBQ have obtained a budgetary fee proposal from FNES to complete an update in the amount of \$229,250.00 and that if successful in securing the LEDST funding will obtain additional prices by a formal Request for Proposals.

Whereas, the total upset estimate to complete the update to the 2002 CPS is \$252,175.00 which includes 22,925.00 in MBQ Coordination and Admin Fees.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the Land and Economic Development Services Program to complete an update to the 2002 Capital Planning Study for the amount of \$252,175.00.

M.C.R. #2016/17-003.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to sign the Aboriginal Labour Force Development Circle (ALFDC) Funding Agreement for the Eksa o kon'a Daycare.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that this meeting be adjourned. (8:37 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle

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