

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY29, 2016**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, July 29, 2016 at 9:00 a.m. in the Council Chambers to review and approve the Audit Report as at March 31, 2016.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Debra A. Vincent
Stacia L. Loft absent
Carl E. (Ted) Maracle absent

MOTION #1: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to request an action plan meeting with TMC, CAO and the lands, housing and finance departments to discuss housing issues.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to accept the draft audit of consolidated financial statements as of March 31, 2016 as presented by Wilkinson & Company Chartered Accountants.
Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to accept the audit report as March 31, 2016 as prepared by Wilkinson & Company Chartered Accountants for the following:
1. Transfer Payment Action Report
2. APR Home Support
3. APR Ontario Diabetes Strategy 2015/2016
4. CMHC Housing Statements
5. Ministry of Education – Daycare
6. Casino Rama – 9.1 Schedule
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to go in private.
Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle