

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 18, 2016**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, March 14, 2016 at 9:00 a.m. in the Council Chambers for 2016/17 Program and Budget Review.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Stacia L. Loft absent due to work commitments
Staff: Dan Brant, CAO and Susan Maracle, Finance Officer

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Drinking Water Safety Program budget in the amount of \$41,500.00 for the fiscal year 2016/2017 pending funding approval.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Debra A. Vincent the Early Childhood Development budget in the amount of \$26,539.00 for the fiscal year 2016/2017. Forward a letter to the funder to inquire why there has been no increase to funding for cost of living.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle the Fetal Alcohol Effects/Syndrome Program budget in the amount of \$18,596.19 for the fiscal year 2016/2017.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to defer the Tyendinaga Fitness Resource Centre budget.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Fitness Centre – Trillium budget in the amount of \$39,300.00 for the fiscal year 2016/2017 pending funding from Health Canada.

Carried.

Chief Maracle left at 9:31 a.m. for a conference call regarding the OFNPA. Councillor Douglas E. Maracle chaired the meeting in the Chief's absence.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the General Welfare Assistance budget in the amount of \$852,865.00 for the fiscal year 2016/2017.

Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the General Welfare Assistance/Employment budget in the amount of \$368,400.00 for the fiscal year 2016/2017. Forward a letter to the funders regarding the decrease in funding.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Healing & Wellness budget in the amount of \$76,703.61 for the fiscal year 2016/2017.

Carried.

MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Healthy Babies/Healthy Children budget in the amount of \$402,154.00 for the fiscal year 2016/2017.

Carried.

- MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Children's Mental Health budget in the amount of \$85,785.87 for the fiscal year 2016/2017.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Home & Community Care Program budget in the amount of \$557,421.00 for the fiscal year 2016/2017.
Carried.
- MOTION #12: Moved Debra A. Vincent by, seconded by Carl E. (Ted) Maracle the Homemakers Program budget in the amount of \$301,900.00 for the fiscal year 2016/2017.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Health Governance & Support budget in the amount of \$152,263.00 for the fiscal year 2016/2017.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Maternal Child Health budget in the amount of \$58,747.00 for the fiscal year 2016/2017.
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Mohawk Family Service Other Revenue budget in the amount of \$23,462.00 for the fiscal year 2016/2017.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Native Alcohol and Drug Program budget in the amount of \$53,038.00 for the fiscal year 2016/2017.
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Ontario Diabetes Strategy budget in the amount of \$213,200.00 for the fiscal year 2016/2017.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Patient Transportation budget in the amount of \$130,034.65 for the fiscal year 2016/2017. Forward a letter to the funding regarding
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Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Prenatal & Nutrition Program budget in the amount of \$36,938.00 for the fiscal year 2016/2017.
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the Recreation budget.
Carried.
- MOTION #21: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Red Cedars Shelter budget in the amount of \$462,651.62 for the fiscal year 2016/2017.
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Youth Suicide Prevention budget in the amount of \$25,088.00 for the fiscal year 2016/2017.
Carried.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Fundraising for Youth Programming budget in the amount of \$4,334.35 for the fiscal year 2016/2017.

Carried.

MOTION #24: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the Specific Purposes budget in the amount of \$15,928.40 for the fiscal year 2016/2017.

Carried.

Chief Maracle returned from the conference call and resumed as the chair.

Lori Maracle attending to present the Housing program review.

TMC will continue the Program Budget review in Tuesday, March 29, 2016 at 9:00 a.m.

MOTION #25: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (12:05 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle