

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 23, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 23, 2018 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Stacia L. Loft and Debra A. Vincent

Regrets: Carl E. (Ted) Maracle on vacation.

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A. Vincent, seconded by Josh Hill to approve to reschedule the April 30, 2018 from 7:00 p.m. to 9:00 a.m.

Carried.

Sandra Maracle, Post Secondary Education Councilor and Tanya King Maracle, Policy Analyst attended to update TMC on the OSAP Changes.

Sandra Maracle is working on data collection and explained how it will enhance post secondary education.

Councillor Debra A. Vincent left to attend Laverne Maracle's funeral.

Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board attended to provide an update on the services being available to MBQ.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the update from Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of April 9, 2018 be approved as amended.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated March 6, 2018 and April 3, 2018.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated April 3, 2018.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Administrative Update.

Carried.

Councillor Debra A. Vincent returned.

Council confirmed the following scheduled meetings:

- April 24 & 25, 2018 – AIAI Education Meeting in Niagara Falls
- April 27, 2018 – Woodland Cultural Centre Board Meeting in Brantford
- April 30, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 1 & 2, 2018 – H/SAB meeting on in Moraviantown;

- May 7, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 14, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 22, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 26 & 27, 2018 – Mohawk Landing
- May 28, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

- MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the following meetings occur outside of the Territory:
Chief: attending Iroquois Caucus, April 25 & 26, Kanasatake and AFN Special Chiefs Assembly, May 1 & 2, Gatineneau.
Carried.
- MOTION #8: Moved by Debra A Vincent, seconded by Stacia L. Loft to approve signing the contract with XCG Consulting Limited to complete the 2018 groundwater and surface water monitoring at the MBQ landfill and to seek INAC funding for these costs.
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Debra A Vincent to approve Environment and Climate Change Canada to access Airport Creek Marsh to collect field data for Climate Change impacts on Great Lakes Coastal wetlands study.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Josh Hill to approve Chief Maracle to advise the Iroquois Caucus of MBQ's definition of consensus and the IC terms of reference.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to sign the letter of support for the Aboriginal Labour Force Development Circle (ALFDC) proposal submission to the First Nations Inuit Youth Employment Strategy (FNIYES).
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from James Dale Larry Lynn and Freda Bernice Brant-Williams to Shawn Michael Brant, the whole of Lot 1-2-2, Concession 1, as shown on Plan No. RSO 4629R.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Phillip Laurence Raymond Gannon to Philip Steven Ward Maracle and Tonya Ann-Marie Maracle, the whole of Lot 36C-3, Concession A, as shown on Plan No. RSO 6758R.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Paul Douglas Barnhart to Scott Lee Barnhart, the whole of Lot 27E-14, Concession 2, as shown on Plan No. CLSR 107074.
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Land Transfer from Paul Douglas Barnhart to Shawn Stephen Barnhart, the whole of Lot 27E-15, Concession 2, as shown on Plan No. CLSR 107074.
Carried.
- Stacia L. Loft left.

- MOTION #16: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Land Transfer from Esther Louise Brant, Vincent Robert Brant and Stewart Brant to Esther Louise Brant, Vincent Robert Brant, Stewart Brant and Dakota Lee Brant, the whole of Lot 6A-1, Concession 2, as shown on Plan No. RSO 1178R.
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Land Transfer from Tara Marie Joy Green and Jason Christopher Maracle to Valerie Kathleen Ireland, the whole of Lot 33H-12-3, Concession A, as shown on Plan No. RSO 6749R.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Land Transfer from Andrew Clifford Maracle (Miracle) to Seth James Lefort, the whole of Lot 2-3-2, Concession 1, as shown on Plan No. RSO 6211R.
Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Josh Hill to approve the 2018-2019 lease with the First Nations Technical Institute as amended.
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Josh Hill to approve the 2018-2019 lease with the Kagita Mikam as amended.
Carried.
- MOTION #21: Moved by Debra A. Vincent, seconded by Josh Hill that Councillor Josh Hill will present the following awards to the Moira Secondary School graduates in the amount of \$250.00 each: 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Moira Secondary School and one for the Tyendinaga Education Committee – Chief Earl Hill Memorial award.
Carried.
- MOTION #22: Moved by Josh Hill, seconded by Debra A. Vincent to appoint Councillor Debra A. Vincent to the Association of Iroquois and Allied Indians Health/Social Advisory Board (H/SAB) for a two year term.
Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Josh Hill to approve to schedule a meeting with Dnaagdawenmag Binnoojiiyag Child and Family Services, Highland Shores Childrens Aid, TMC, David Souliere. Susan Barberstock and Brandi Hildebrand the week of May 14, 2018 regarding child protective agency.
Carried.
- MOTION #24: Moved by Debra A. Vincent, seconded by Josh Hill to sign the Association of Iroquois and Allied Indians (A.I.A.I.) Indigenous Healing & Wellness strategy funding agreement.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Josh Hill to sign the Health Canada Health funding Consolidated Contribution Agreement.
Carried.

- MOTION #26: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Large Item pick up from Casino Rama in the amount of \$18,670.42.
Carried.
- MOTION #27: Moved by Josh Hill, seconded by Debra A. Vincent to approve the 2018-2019 Mortgage Budget in the amount of \$1,600,000.00 and the 2018-2019 Renovation Budget in the amount of \$500,000.00.
Carried.
- MOTION #28: Moved by Debra A. Vincent, seconded by Josh Hill to sign the Indigenous and Northern Affairs Canada Amending Agreement 16-17-ON-000039 amendment 0021 in the amount of \$80,170.00.
Carried.
- MOTION #29: Moved by Josh Hill, seconded by Debra A. Vincent to approve to waive the Community Centre rental fees for the Anglican Parish of Tyendinaga fundraiser on June 23, 2018.
Carried.
- MOTION #30: Moved by Debra A. Vincent, seconded by Josh Hill to go in private.
(5:44 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle