

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 9, 2018**

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

Present: Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle, and Debra A. Vincent

Regrets: Chief R. Donald Maracle, Meeting with the Ministry of Long Term Care

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

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that Carl E. (Ted) Maracle chair the meeting in the absence of the Chief.
Carried.

Diana Barlow, Good Minds Coordinator, Britta Gaddes, NNADAP Worker and Susan Barberstock, Director of Community Services attended to present the protocols for the Needle Exchange Program and the Memorandum of Understanding with the Prince Edward Public Health Unit for Naloxone distribution.

MOTION #2: Moved by Stacia L. Loft, seconded by Debra A Vincent to sign the Memorandum of Understanding with the Hastings Prince Edward Public Health Unit for the Needle Exchange Program and Naloxone distribution.
Carried.

Amy Cowie, Researcher and Lisa Maracle, Director of Community Services attended to discuss the process for issuing letter to members of other First Nation to harvest in MBQ's traditional territory.

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A Vincent to approve the policy regarding the process for letters of permission from members of other First Nations to harvest in MBQ's traditional territory.
Carried.

MOTION #4: Moved by Debra A Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of March 9, 2018 be approved as amended.
Carried.

MOTION #5: Moved by Debra A Vincent, seconded by Stacia L. Loft to approve the Community Wellbeing Centre Administrative Reorganization.
Carried.

MOTION #6: Moved by Debra A Vincent, seconded by Josh Hill to defer the Chief and Council Remuneration Study until May 7, 2018 for full Council to review.
Carried.

MOTION #7: Moved by Debra A Vincent, seconded by Stacia L. Loft to approve signing the AON Insurance Agreement for 2018-2019.
Carried.

MOTION #8: Moved by Debra A Vincent, seconded by Josh Hill to acknowledge the Administrative Update.
Carried.

Council confirmed the following scheduled meetings:

- April 11, 2018 – INAC Water Expansion in Toronto
- April 16, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 18 & 19 – Iroquois Caucus
- April 23, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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 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 #9: Moved by Stacia L. Loft, seconded by Josh Hill that the following meetings occur outside of the Territory:

Chief & Debra: attending H/SAB meeting on May 1 & 2, 2018 in Moraviantown;

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve scheduling a meeting with Glenda “Sam” Maracle on April 27, 2018 at 9:00 a.m. to introduce Karen Fischer, Ontario Ministry of Agriculture, Food & Rural Affairs regarding Aboriginal Labour Force Development Circle hosting a conference in October 2018.

Carried.

ACTION ITEM #1: Staff to prepare a proposal for funding to complete a land use plan.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council will not be selling any land belonging to MBQ. a review will be undertaken after the land use plan is completed.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill that the remaining lots in the industrial park will not be sold and will be available for long term leases.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to offer Theresa Brant and Mark Neal a long term lease for a lot in the Industrial Park.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to decline the request to sell MBQ land as per motion #11 and inform the community member.

Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Neil Maracle to Kayla Faye Brant and Joshua Douglas Victor Brookes the whole of Lot 34D, Concession 1, as shown on Plan No. CLSR 106824.

Carried.

- MOTION #16: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Scott Morley Maracle and Janet Lorraine Roberts to David Edward Sharpe, the whole of Lot(s) 3C-6, 3C-7 and 3C-8, Concession 2, as shown on Plan No. RSO 5064R.
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Land Transfer from Robert Larry Norman to Deborah Ann Smart, the whole of Lot 10E-3, Concession 2, as shown on Plan No. CLSR 60486.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Kaleena Pearl Hanoski to Ellen Ann Maracle, the whole of Lot 31-14-2, Concession 2, as shown on Plan No. CLSR 98555.
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration Renewals for Fast Eddy's Speed & Performance and Turnin Wrenches, owner Kelly Brant.
Carried.
- Note: Chief and Tanya King Maracle to attend the Iroquois Caucus meeting in Kanesatake on April 25 & 26, 2018. Lisa Maracle will attend if Chief and Tanya can't attend.
- MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the update regarding the Tahatikonhsotontie Head Start Ministry of Education report.
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Tahatikonhsotontie Head Start policy revisions to ensure compliance with the Child Care and Early Year Act.
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve Bruce Maracle to lease the property at Lot 23A-1-1 and Lot 24C-5-2, both concession 2, at \$15 per acre. Lease rates are to be reviewed going forward.
Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve to purchase 90.93 acres on Bells Road as per staff recommendation.
Carried.
- MOTION #24: Moved by Debra A. Vincent, seconded by Josh Hill to pay the invoice #5153 from Alan Pratt in the amount of \$4,678.70 regarding Culbertson Tract Land Claim.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the invoice #81546 from Templeman in the amount of \$1,026.00, regarding CRA, #81851 in the amount of \$1,026.00 regarding CRA and #81521 in the amount of \$427.50 regarding Frontier Communications.
Carried.

MOTION #26: Moved by Stacia L. Loft, seconded by Josh Hill to reappoint Debra A. Vincent to a 2 year term on the Bay of Quinte Marketing Board as MBQ's representative.

Carried.

MOTION #27: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.
(5:03 p.m.)

Carried.

Recorded by:
Shelley Bowden

Chair Carl E. (Ted) Maracle