

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 19, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 19, 2018 at 9:30 a.m. in the Council Chambers.

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

Regrets: Chief R. Donald Maracle attending a Chiefs of Ontario, Chief Committee on Restructuring Meeting in Toronto

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

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

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of November 5, 2018 be approved as amended.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Administrative Update.

Carried.

Council confirmed the following scheduled meetings:

- November 23, 2018, - IS Water Project Meeting in Toronto
- November 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 27, 2018 – FNTI Justice Symposium
- November 28 & 29, 2018 – AIAI, Data System Engagement in London
- December 3, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Networks

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Regular meeting scheduled for December 3 be moved to November 26, 2018 at 2:30 p.m. and December 7, 2018 at 1:00 p.m.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:
Chief: attending the COO Special Chiefs Assembly on November 20 – 22, 2018 in Toronto; attending the AFN Special Chiefs Assembly on December 3 – 6, 2018 in Ottawa;

Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Business Registration renewal for Daniel J. Brant & Associates, owner Daniel J. Brant.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Warrior Queen, owner Stacia L. Loft.

Carried.

- MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Skin Esteem Botox and Fillers, owner Nicole Kershaw.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the Beach Road ROW for more information.
Carried.
- MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the contract with Q&E Engineering Inc to complete the options for the cul de sac on Sero's road in the amount of \$13,800.00.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to send a letter to Indigenous Services Canada requesting a 50/50 cost share for the new Fire Hall.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to sign the Operations & Maintenance Agreement with MBQ and the Ontario Provincial Police for the Tyendinaga Police Services.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the invoice #5315 from Alan Pratt in the amount of \$8,392.81, regarding MBQ Culbertson Tract Land Claim.
Carried.
- MOTION #14: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to sign the Indigenous Services Canada Agreement Amendment in the amount of \$110,875.00 increase in funding.
Carried.
- MOTION #15: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to schedule a meeting with staff to discuss options to move the MBQ website in-house on November 26, 2018 at 3:00 p.m.
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to sign the Agreement #1617-ON-000039, Amendment #0025 for Education : Parental & Community Engagement : 13,750.00
Infrastructure : Asset Reporting system : \$ 40,020.20.
Carried.
- MOTION #17: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to sign the Agreement #1617-ON-000039, Amendment #0026 for Infrastructure : Emergency Management Assistance: Recovery : \$450,309.41
Carried.
- MOTION #18: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to sign the Agreement #1617-ON-000039, Amendment #0027 for Housing : Construction – Immediate Needs Construction : \$684,400.00.
Carried.

MOTION #19: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to go in private. (12:30 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Stacia L. Loft, Chair