

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 26, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 26, 2018 at 2:30 p.m. in the Council Chambers.

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

Staff: David Souliere, CAO; Shelley Bowden, Executive  
Administrative Assistant

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of November 19, 2018 be approved.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated November 6, 2018.

Carried.

Council confirmed the following scheduled meetings:

- November 27, 2018 – FNTI Justice Symposium
- November 28 & 29, 2018 – AIAI, Data System Engagement in London
- December 2, 2018 – Iroquois Caucus in Ottawa
- December 3 – 6, 2018 – AFN Special Chiefs Assembly in Ottawa
- December 7, 2018, 1:30 a.m. – Tyendinaga Mohawk Council Regular
- December 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 14, 2018, 11:00 a.m. – Habitat for Humanity Presentation of Keys
- December 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Network

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Administrative Update from David Souliere, CAO.

Carried.

MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft to approve to build and host our own website.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council January 2019 Meetings as:

Regular: January 7 & 21 at 9:30 a.m.

Local Business: January 15 & 28 at 7:00 p.m.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Parish Christmas Eve Service on December 24, 2018.  
M.C.R. #2018/19-048.

Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve Josh Hill as the MBQ Representative on the Bay of Quinte Regional Marketing Board.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Land Transfer from Christopher Aaron Ferrill to Sherry May Ferrill, the whole of Lot 11B-6-2, Concesssion 1 as shown on Plan No. RSO 6691R.  
Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Sara Mary MacNeil & Daniel William Charles MacNeil to Susan Lorraine Barberstock, the whole of Lot 34B-1-1, Concession A as shown on Plan No. CLSR 107320.  
Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer the Beach Road ROW for more information.  
Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.  
(6:40 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle