

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 21, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 21, 2019 at 9:30 a.m. in the Council Chambers.

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

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

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of January 7, 2019 be approved. Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Administrative Update from David Souliere, CAO. Carried.

Council confirmed the following scheduled meetings:

- January 23, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 31, 2019, 10:30 a.m. – ISC Water Line Extension Meeting
- February 4, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 11, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- February 18, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 21, 2019, 6:30 p.m. - Community Cannabis Meeting
- February 25, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- March 4, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 11, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- March 18, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 25, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:
Chief: attending the Chief's Committee on Health in Toronto on February 7, 2019 in Toronto;
Chief, Josh & Stacia: attending the Iroquois Caucus on February 19 & 20, 2019 in Ottawa; Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Alan Pratt invoice #5344 in the amount of \$9,885.00 regarding Culbertson Tract Land Claim. Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the funding agreement with Indigenous Affairs in the amount of \$90,000.00 for Consultation. Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to sign the 2019-2023 Fire Services Agreement with the Town of Greater Napanee. Carried.

MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the request for a representative to the Quinte Museum of Natural History Board for more information. Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the MBQ Health and Safety Policy Statement. Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the MBQ Personnel Policy Chapter 5: Vacation Leave Credits effective January 1, 2019 and the Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that Chief Maracle, Councillors Stacia L. Loft and Josh Hill to attend the Iroquois Caucus on February 19 & 20, 2019 in Ottawa. Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Harvesting Permission Application for Jody Cadeau. Carried.
- MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Harvesting Permission Application for Paul Cadeau. Carried.
- MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Harvesting Permission Application for Lionel Cadeau. Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing a letter for Spencer Zachariah for the fees to be waived for the application for his Possession and Acquisition License (PAL). Carried.
- MOTION #15: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the Harvesting Permission Application for Cynthia Delahaye for clarification on the hunting locations. Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Harvesting Permission Application for Darrell Rickard. Carried.
- MOTION #17: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Land Transfer from Scott Green to Tammy Green, the whole Lot 31E-10, Concession 2, as shown on Plan No. RSO 5565R. Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Heather Green to Myles Green the whole of Lot 31B-6, Concession 2 as shown on Plan No. RSO 5264R and the whole of Lot 31B-8, Concession 2, as shown on Plan No. CLSR 91539. Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer the 2018/19-2019/20 TSi Tyonnheht Onkwawenna funding agreement for a workplan. Carried.
- MOTION #20: Moved by Josh Hill, seconded by Stacia L. Loft to approve the change in the Daycare hours of operation from 7:00 a.m. to 5:00 p.m. to 7:00 a.m. to 6:00 p.m. daily effective March 4, 2019. Carried.

MOTION #21: Moved by Stacia L. Loft, seconded by Josh Hill to approve to schedule a meeting to discuss the Culbertson Tract Land Claim on February 5, 2019 at 1:00 p.m.

Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the recommendation from Jason Brant, Tyendinaga Police Services Chief, to the Ontario Provincial Police Commissioner of the appointment of Constable Christopher C. Brinklow to the position of Constable within the Tyendinaga Police Service effective immediately.
M.C.R. #2018/19-049.

Carried.

MOTION #23: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.
(4:35 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle