

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JANUARY 7, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 7, 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 Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of December 17, 2018 be approved.  
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Administrative Update from David Souliere, CAO.  
Carried.

Council confirmed the following scheduled meetings:

- January 14, 2019, 1:00 p.m. - Marc Miller, Parliamentary Secretary to Minister Carolyn Bennett
- January 15, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 21, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 28, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 31, 2019, 10:30 a.m. – ISC Water Line Extension Meeting

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to re-schedule the January 28, 2019 Local Business meeting to January 23, 2019 at 7:00 p.m.  
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:  
Chief: attending the AIAI Media Training on January 10 & 11, 2019 in Toronto;  
Chief & Josh: attending the AIAI Engagement Session on Education on January 29 & 30, 2019 in Niagara Falls;  
Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council February and March 2019 Meetings as:  
Regular: February 4 & 18 at 9:30 a.m.  
Local Business: February 11 & 25 at 7:00 p.m.  
Regular: March 4 & 18 at 9:30 a.m.  
Local Business: March 11 & 25 at 7:00 p.m.  
Carried.

MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft to pay the Olthuis Kleeer Townshend (OKT) invoice #24272 in the amount of \$24,819.96 and Invoice #24542 in the amount of \$2,730.50 regarding Cannabis Regulations.  
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Land Transfer from Jason Burton John Hughes to Matthew Kelly Brant, the whole of Part 1, Township of Tyendinaga as Shown on Plan No. CLSR 76926 and the whole of Part 2, Township of Tyendinaga as shown on Plan No. CLSR 76926.  
Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Land Transfer from Orville Sherman Green to Scott Franklin Green the whole of Lot 31E-10, Concession 2, as shown on Plan No. RSO 5565R.  
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to approve the MBQ Personnel Policy revision to Chapter 4 Standby to be in effect April 1, 2019.  
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to sign the Canada Mortgage and Housing Corporation (CMHC) Phase 2 Loan Renewal.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the letter to Jessica Nadjiwon, Executive Director, ONWAA regarding the Ontario Works Research Project.  
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.  
(1:45 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle