

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 18, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, March 18, 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; Shelley Bowden, Executive
Administrative Assistant

MOTION #1: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of March 4, 2019 be approved as corrected. Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of March 6, 2019 be approved. Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill to approve that any request from the Tyendinaga Police Services to prohibit person on the Territory will be published in regular minutes. Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the application for funding to the Canada Mortgage & Housing Corporation (CMHC) for the Elders Lodge Addition. Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to approve to award the contract for the 4 Plex Construction Project Manager to Chris Maracle and Associates, other tenders received by Greer Galloway and Jewell Engineering. Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Administrative Update from David Souliere, CAO. Carried.

10:00 a.m. – Jeff Ridal – Executive Director and Chief Research Scientist St Lawrence River Institute, Anne Anderson –Lower Trent Conservation, Sarah Midland-Jones – Bay of Quinte Remedial Action Plan attended the meeting to discuss the proposed delisting criteria changed wording for the Beneficial Use Impairment (BUI).

MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the presentation regarding the Beneficial Use Impairment (BUI) with respect to the fish in the Bay of Quinte. Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill to approve staff establish an Environmental Committee and provide Council with a budget, the structure of the Committee and terms of reference. Carried.

Council confirmed the following scheduled meetings:

- March 19 & 20, 2019 – OFNPA Meeting in Toronto
- March 25, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- March 26 & 27, 2019 – COO Education Meeting in Toronto
- April 8, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 16, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- April 25, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 29, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

- MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Chief: attending the AIAI Lobby Meeting on April 1 - 3, 2019 in Ottawa;
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay the Blaney McMurtry invoices #655349 in the amount of \$50.00 regarding Collection of Maracle Judgment.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Templeman invoice #90475 in the amount of \$2,402.80 regarding Aecon Lease.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Hicks Morley invoice #478440 in the amount of \$1,188.00 regarding Human Resources.
Carried.
- MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft to pay the Olthuis Kleer Townshend (OKT) invoice #152/25089 in the amount of \$12,959.83 regarding Cannabis Regulations.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration renewal for Chant Enterprises Ontario Inc., Owner Penny Choma.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Rotinonhsyonni Cultural Consulting, owner James Brown.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to decline to sign the Ministry of Revenue Tobacco Retailer Agreement as recommended.
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the revisions to the Mohawk Community Centre policy until April 8, 2019.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve signing the Ontario First Nations Policing Agreement 2018-2019 under protest.
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to approve the request from staff to travel out of Country for training in New Mexico regarding a Native American AI-Anon conference on April 5 – 7, 2019.
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the temporary speed reduction on the York Road from 80 km to 60 km in construction zone.
Carried.

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MOTION #21: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to go in private. (6:08 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle