

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 15, 2019**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, October 15, 2019 at 3:55 p.m. in the Council Chambers to review the 2019/2020 MBQ Budgets.

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

Staff: David Souliere, Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Seizal Kapadia, Director of Finance;

Regrets: Stacia L. Loft, due to illness

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the proposed budgets:

TYENDINAGA MOHAWK COUNCIL	\$187,818.15
SPECIFIC PURPOSES	\$18,500.00
7 th GEN	\$707,138.59
ABORIGINAL DIABETES INITIATIVE	\$118,473.00
ACCREDITATION	\$45,793.00
AIAI DIABETES EDUCATION	\$19,562.50
AIAI CHILD WELFARE AND FAMILY REVITALIZATION	\$5,857.00
AIAI TOBACCO PROJECT	\$60,875.97
AIAI YOUTH COUNCIL	\$29,237.53
BAND REP - INAC	\$302,261.80
BUILDING HEALTH COMMUNITIES	\$143,783.00
BRIGHTER FUTURES	\$197,180.00
CHILD WELFARE	\$402,154.00
COMMUNITY HEALTH	\$587,118.20
CHILD WELFARE - INAC	\$2,422,996.81
CHILDRENS MENTAL HEALTH	\$319,603.00
CRISIS MENTAL HEALTH	\$94,256.82
NEW PATHS LANGUAGE & CULTURE	\$251,465.00
CW BUILDING -O&M	\$220,803.10
DEMONSTRATED MENTAL HEALTH	\$22,105.68
EARLY CHILDHOOD EDUCATION	\$36,510.00
FETAL ALCOHOL EFFECTS/SYNDROME	\$18,596.14
FAMILY VIOLENCE	\$19,933.71
FAMILY WELLBEING	\$149,095.82
FITNESS RESOURCE CENTRE	\$172,081.67
FOOD RESOURCE CENTRE	\$67,000.00
GWAADM/EMPLOYMENT SUPPORT	\$375,915.00
HOME AND COMMUNITY CARE PROGRAM	\$615,008.00
HEALING AND WELLNESS	\$108,161.61
HEALTHY BABIES/HEALTHY CHILDREN	\$96,785.87
HOME AND COMMUNITY CARE - MOH	\$150,243.00
HOME SUPPORT	\$639,111.00
HOMEMAKERS PROGRAM	\$301,900.00
INTEGRATED HEALTH	\$216,868.00
JOURNEY TOGTHER PROGRAM - ON RESERVE	\$144,529.00
JOURNEY TOGTHER PROGRAM - OFF RESERVE	\$281,752.54
YOUTH LIFE PROMOTIONS	\$193,841.00
MATERNAL CHILD HEALTH	\$78,571.00
MFS OTHER REVENUE	\$50,754.00
YOUTH SUICIDE PREVENTION	\$25,088.00

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

NATIVE ALCOHOL AND DRUG ABUSE	\$57,956.00
ONTARIO DIABETES STRATEGY	\$265,700.00
PATIENT TRANSPORTATION	\$179,420.00
PRENATAL NUTRITION PROGRAM	\$40,363.38
PRIMARY CARE	\$2,450,000.00
RECREATION	\$92,299.54
RIGHT TO PLAY	\$28,000.00
SHELTER OPERATIONS	\$508,651.62
SOCIAL ASSISTANCE	\$852,865.00
VICTIM SERVICES	\$158,748.00
YOUTH FUNDRAISING	\$20,000.00
ABORIGINAL HEAD START	\$325,207.00
ELEMENTARY INSTRUCTIONAL-ISC	\$1,222,333.46
ELEMENTARY SPECIAL EDUCATION-ISC	\$260,294.00
QMS-OPERATION & MAINTENANCE/SWOP-ISC	\$624,811.00
FIRE PROGRAM	\$249,077.08
BAND PROPERTY MAINTENANCE	\$276,369.55
POLICE SERVICES	\$76,869.00
NEW ADMIN OFFICE OPERATIONS & MAINTENANCE	\$201,199.97
COMMUNITY SERVICES BUILDING	\$41,812.34
COMMUNITY CENTRE	\$87,841.38
COMMERCIAL BUILDINGS/PROPERTIES	\$308,747.84
PROPERTY SERVICES	\$306,510.00
PARKS	\$32,972.56
HOUSING MISCELLANEOUS	\$1,474,671.00
MBQ HOUSING RENTAL	\$399,360.00
ELDERS LODGE	\$216,310.60
ENHANCED HOUSING FUND	\$524,644.00
CMHC PHASE 2	\$109,802.04
CMHC PHASE 3	\$135,146.04
CMHC PHASE 4	\$43,551.96
CMHC PHASE 5	\$101,631.00
CMHC PHASE 6	\$100,932.00
CMHC PHASE 7	\$284,879.04
CMHC PHASE 8	\$104,916.00
HOUSING PLEX CONSTRUCTION	\$960,000.00

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve David Souliere, CAO provide a report at the next TMC meeting on the outstanding budgets and when they will be completed.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to go in private. (3:00 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle