

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

A meeting of the Tyendinaga Mohawk Council was held on Monday, October 7, 2019 at 10:30 a.m. in the Council Chambers.

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

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

Regrets: Chief R. Donald Maracle, attending the Chiefs of Ontario Housing Meeting;

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that Carl E. (Ted) Maracle Chair the meeting in Chief R. Donald Maracle's absence.
Carried.

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of September 23, 2019 be approved as Corrected.
Carried.

TMC scheduled the 2018/2019 MBQ Audit presentation to the community on Monday, October 21, 2019 at 6:30 p.m. at the Administration Office in the Council Chambers.

TMC is scheduled the 2019/2020 MBQ Program budget review on Tuesday, October 15, 2019 at 3:00 p.m.

David Souliere, CAO informed TMC that the Beach Road Restoration Project will begin in November.

TMC discussed the advanced stage of deterioration of the York Road from the installation of the watermain project.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill to approve Gordon Barr Limited complete the reconstruction and rebuild shoulder/edging on the York Road from the installation of the watermain in the amount of \$187,255.89.
Carried.

TMC discussed the Tyendinaga Mohawk Cannabis Control Law.

TMC scheduled the Tyendinaga Mohawk Cannabis Control Law Plebiscite on Saturday, November 16, 2019, and 2 open house meetings to review the Law on Tuesday, October 22, 2019 6:00 p.m. – 9:00 p.m. and Sunday, October 27, 2019, 2:00 p.m. – 5:00 p.m. at the Community Centre.

MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Administrative Update from David Souliere, CAO.
Carried.

Council confirmed the following scheduled meetings:

- October 15, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 21, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 26, 2019 – MBQ Election Nomination Meeting
- October 28, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

- MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to schedule the Tyendinaga Mohawk Council November and December 2019 Meetings as:
Regular: November 4 & 18 at 9:30 a.m.
Local Business: November 12 & 25 at 7:00 p.m.
And
Regular: December 2 & 16 at 9:30 a.m.
Carried.
- MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill that the following meeting occurred outside of the Territory:
Chief: Chiefs of Ontario Housing Summit on October 7 & 8, 2019 in Toronto;
Carried.
- MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to defer the Xplornet Fibre Request for more information.
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill to approve the revision to the MBQ Finance Policy to include Electronic Funds Transfer (EFT) application for employees.
Carried.
- MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to pay the Hicks Morley invoice #503011 in the amount of \$264.00 regarding Human Resource Issues.
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Olthuis, Kleer, Townshend (OKT) invoices #26895 in the amount of \$9,289.00 regarding Cannabis Regulations and invoice #26898 in the amount of \$5,266.00 regarding water agreement with the Township and Long Term Care Facility.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for Federal Family Violence Prevention Program in the amount of \$19,933.71.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement for the Indigenous Healing and Wellness Strategy in the amount of \$632,747.78.
Carried.
- MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for Indigenous Victim Program in the amount of \$30,000.00.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Independent Consultant Agreement with Sarah Maracle for Lactation Consulting.
Carried.
- MOTION #15: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing the Indigenous Services Canada (ISC) Amending Agreement 2019/2020 for Accreditation in the amount of \$46,793.00
Carried.

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

MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada (ISC) funding for the Canada's Tobacco Strategy for commercial tobacco awareness, prevention, reduction & cessation activities in the amount of \$52,285.00.
Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the funding from the Ministry of Children, Community and Social Services for Mohawk Family Services prevention services in the amount of \$402,154.00.
Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to approve to complete a request for tenders for the construction of the new Fire Hall.
Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.
(3:00 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Councillor Carl E. (Ted) Maracle, A/Chair