

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 23, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, April 23, 2020 at 9:00 a.m. via Microsoft Teams video conferencing.

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

Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness;

MOTION #1: Moved by Josh Hill, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of April 6, 2020 be approved.
Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of April 8, 2020 be approved.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of April 8, 2020 be approved.
Carried.

MOTION #4: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of March 30, 2020 be approved.
Carried.

MOTION #5: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of March 31, 2020 be approved.
Carried.

Council confirmed the following scheduled meetings:

- May 13, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 20, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 27, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 3, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 10, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 17, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Regular
- June 24, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Josh Hill seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council May and June 2020 Meetings as:
Regular: May 6 & 20 at 9:30 a.m.
Local Business: May 13 & 27 at 7:00 p.m.
and
Regular: June 3 & 17 at 9:30 a.m.
Local Business: June 10 & 24 at 7:00 p.m.
Carried.

MOTION #7: Moved by Kelly Maracle, seconded by Josh Hill to approve the following awards to the Secondary School graduates in the amount of \$250.00 each: 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Eastside Secondary School and one for the Tyendinaga Education Advisory Committee – Chief Earl Hill Memorial award.
Carried

- MOTION #8: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to defer the Letter of Agreement with the Bank of Montreal for more information.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Olthuis Kleer Townshend invoices #28297 in the amount of \$4,425.50 regarding Housing; #28572 in the amount \$3,935.00 regarding Housing; #28411 in the amount of \$2,554.00 regarding Hunting Rights.
Carried.
- MOTION #10: Moved by Kelly Maracle, seconded by Lynda Leween to recess at 10:56 a.m.
Carried.
- Reconvened at 1:00 p.m.
- MOTION #11: Moved by Kelly Maracle, seconded by Lynda Leween to approve the staff recommendation to take a different approach to the Mohawk Landing this year instead of postponing it due to COVID-19. In order to keep the community safe, the Mohawk Landing celebration will consist of a video message from Chief Maracle and to include a photo slide show of previous Mohawk Landing celebrations.
Carried.
- MOTION #12: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve the Consultation Coordinator's recommendation of having the infrastructure staff review the Regional electricity planning in the Peterborough to Kingston region, to identify if the Tyendinaga Mohawk Territory will be impacted by the assessment and if there are any additional needs to consider.
Carried.
- MOTION #13: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:

The Gas Depot

Owner: John Akey
M.C.R. #2020/21-002.
Carried.
- MOTION #14: Moved by Kelly Maracle, seconded by Lynda Leween to approve signing the letter of support to accompany the application to Right to Play in the amount of \$28,000.00.
Carried.
- MOTION #15: Moved by Kelly Maracle, seconded by Lynda Leween to approve the submission of the proposal to the Ontario Community Support Association for the Meals on Wheels Program.
Carried.
- MOTION #16: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve the Indigenous Services Canada Amendment.
Carried.
- MOTION #17: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the letter from Marc Miller, Minister of Indigenous Services contributing \$5 Million for the Long-Term Care Facility.
Carried.

MOTION #18: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve the request from Jason Brant, Police Chief to purchase a telephoto lens for the Tyendinaga Police Services in the amount not to exceed \$700.00.

Carried.

MOTION #19: Moved by Lynda Leween, seconded by Kelly Maracle that this meeting go into private. (1:25 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle