TYENDINAGA MOHAWK COUNCIL MINUTES APRIL 27, 2020

A special meeting of the Tyendinaga Mohawk Council was held on Monday, April 27, 2020 at 1:00 p.m. via Microsoft Teams video conferencing.

Present:

Councillors: Carl E. (Ted) Maracle, Josh Hill, Lynda Leween, Kelly

Maracle

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

Bowden, Executive Administrative Assistant;

Absent: Chief R. Donald Maracle, due to a call regarding the Long Term

Care Facility Funding; David Souliere, CAO, due to illness;

Council discussed the request from the Roads Department to purchase a Novilco Hotbox.

MOTION #1: Moved by Lynda Leween, seconded by Kelly Maracle that Carl E.

(Ted) Maracle Chair the meeting in Chief R. Donald Maracle's

absence.

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween to approve

the purchase of the Novilco Hotbox for the Roads Department in the amount of \$25,450.00 as recommended by Todd Kring, Director

of Community Infrastructure.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Josh Hill that this meeting be

adjourned. (1:38 p.m.)

Carried.

Recorded by: Shelley Bowden

Executive Administrative Assistant

Carl E. (Ted) Maracle