TYENDINAGA MOHAWK COUNCIL MINUTES MAY 15, 2020

A special meeting of the Tyendinaga Mohawk Council was held on Friday, May 15, 2020 via Microsoft Teams video conferencing with the Tyendinaga COVID Response Team (TCRT) for an update on COVID-19.

Maracle, Mohawk Fire Chief;	Present:	Chief R. Donald Maracle Councillors: Carl E. (Ted) Maracle, Josh Hill, Lynda Leween, Kelly Maracle Staff: Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Lisa Maracle, Director of Community Services; Susan Barberstock, Director of Community Wellbeing; Tracey Gazley, Director of Education; Tom Kring, Senior Housing Manager; Todd Kring, Director of Infrastructure; Brittany Wendelboe, Community Health Nurse in Charge; Bryce McMurter, IT/Fibre, Jason Brant, Tyendinaga Police Chief, Scott Maracle, Mohawk Fire Chief;
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Absent: David Souliere, CAO, due to illness;

Brittany Brant provided an update on the COVID-19 statistics and the issue of not getting the results of tests that have been completed by the CWC staff.

Susan Barberstock, Director of Community Wellbeing and Brittany Brant, Nurse in Charge to draft a letter to the Ministry of Health regarding getting the results of the test that get completed by the CWC staff in a timely manner.

Tyendinaga COVID Response Team (TCRT) meeting ended.

<u>A special meeting with Chief R. Donald Maracle</u>, Council and Angela Maracle, A/CAO continued the call to discuss the large item pick up for the community and the 2020 MBQ mortgage allocations.<u>and all other</u>

MOTION #1: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to continue with the Community Large Item Pick-up scheduled to commence on June 1, 2020, all safety precautions under COVID-19 will be adhered to.

Carried.

MOTION #2: Moved by Lynda Leween, seconded by Kelly Maracle to approve the 10 MBQ mortgage allocations in the amount of \$2,000,000.00 as recommended by staff.

Carried.

Josh Hill declare conflict of interest.

Staff will provide more information for the other 5 applicants who meet the criteria for Wednesday, May 20, 2020.

MOTION #3: Moved by Lynda Leween, seconded by Kelly Maracle to send a statement to the community regarding social distancing over the Victoria Day weekend.

Carried.

MOTION #4: Moved by Lynda Leween, seconded by Kelly Maracle that this meeting be adjourned. (1:54 p.m.)

Carried.

Recorded by: Shelley Bowden Executive Administrative Assistant

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

Chief R. Donald Maracle