

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MAY 6, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 6, 2020 at 9:30 a.m. via Microsoft Teams video conferencing.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Lynda Leween, Carl E. (Ted) Maracle  
Kelly Maracle joined at 10:20 a.m.  
  
Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness;

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Budget Minutes of April 9, 2020 be approved.  
Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of April 23, 2020 be approved.  
Carried.

MOTION #3: Moved by Josh Hill, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of April 27, 2020 be approved.  
Carried.

MOTION #4: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of April 29, 2020 be approved.  
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of May 4, 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 Local Business
- 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 Carl E. (Ted) Maracle seconded by Kelly Maracle to approve signing the 2019/20 Christ Church Stewardship Committee Memorandum of Understanding for the use of the Christ Church  
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve signing the Bank of Montreal Letter of Agreement for the credit facilities.  
Carried.

MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to support the request from the Bay of Quinte Regional Marketing Board for the proposed new 401 signage with the addition of adding the Kastowa.  
Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve the Business Registration renewal for Flint and Feather Trading with the condition that the fire inspection will be completed at a later date.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Kelly Maracle that all forms of payments to the Mohawks of the Bay of Quinte will be accepted.

Carried.

MOTION #11: Moved by Kelly Maracle, seconded by Lynda Leween to approve the revisions to the Tobacco Quota Allocation Policy as recommended.

Carried.

MOTION #12: Moved by Kelly Maracle, seconded by Lynda Leween to approve the revision to the Business Registration Policy as recommended.

Carried.

MOTION #13: Moved by Lynda Leween, seconded by Kelly Maracle to approve signing the Canada Mortgage and Housing Corporation (CMHC) Section 95 Expression of Interest for a Six Plex. Staff to investigate the Queen Street property as a potential location.

Carried.

MOTION #14: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to defer the proposed Long Term Care Facility location for further review.

Carried.

MOTION #15: Moved by Kelly Maracle, seconded by Lynda Leween to recess at 12:54 p.m. to join the COVID Response Team meeting.

Carried.

Reconvened at 2:00 p.m.

MOTION #16: Moved by Kelly Maracle, seconded by Lynda Leween to approve to continue with the non-essential visitors or people moving into the Elder's Lodge due to the COVID-19.

Carried.

MOTION #17: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting go into private. (2:05 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle