

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 16, 2020**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, July 16, 2020 via Microsoft Teams video conferencing with the Tyendinaga COVID Response Team (TCRT) for an update on COVID-19.

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

Staff: Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Lisa Maracle, Director of Community Services; Susan Barberstock, Director of Community Wellbeing; Tom Kring, Senior Housing Manager; Tracey Gazley, Director of Education; Carmen El Mur, Employee Relations Manager; Brittany Brant, Nurse in Charge; Scott Maracle, Fire Chief; Chris Brinklow, Tyendinaga Police Services;

Absent: David Souliere, CAO, due to illness;

Brittany Brant, Nurse in Charge provided an update on the COVID-19 stats.

A discussion regarding the next phase and review the recommendations from the Executive Team. Also to review the recommendations from the consultant for the return to office/workspace.

Recommendations:

Play structures – need signage that equipment is not sanitized and use at own risk.
need to bring own hand sanitizer – July 24, 2020

Basketball Courts – remain closed "not yet safe to open - due to prolonged or deliberate contact while playing sports" – July 24, 2020

Ball fields – Not available for leagues or tournaments. We are preparing for repairs and improvements. minimum work will be batters boxes, warning tracks.

Lacrosse box – Currently open but limited to 10 people. Suggestion to increase to 20 people.

Skatepark – Currently open but limited to 10 people - do we need a reminder of physical distancing. Limit to remain at 10 people.

Boat launches – Restricted to members. Remain in effect till Sept 21, 2020

Restaurants – Allow restaurants to open with dining in as long as physical distancing can be maintained. Contact tracing records must be kept and records kept for a minimum of 30 days. Restaurant patrons must wear a mask except for when seated at a table. Package will be prepared and sent out to restaurants. Staff need to wear face masks – July 24, 2020. In a case of a reported positive case the documentation will be provided to the Community Health Nurse in Charge to follow up with the contact tracing.

Library – Begin with curbside pickup commencing August 5th.

Fitness centre – Remain closed, when Administration allows community to attend then TFRC will open with only having attendance of patrons by appointment only.

Community centre – Remain closed until further notice. We are currently utilizing the space for programming and staffing. According to the province dancing is not permitted and bars are open if they serve food and beverages you must be seated to consume.

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

MOTION #1: Moved by Kelly Maracle, seconded by Josh Hill to approve the recommendation from the Executive Team on the next phase as listed above.

Carried.

Discussion continued with the consultant's recommendations on the return to office/workplace to ensure all safety measures are implemented before staff returns.

MOTION #2: Moved by Josh Hill, seconded by Kelly Maracle to approve the recommendation from the Consultant regarding the return to office/workplace.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Josh Hill to approve that a notice be sent to the community that it is strongly recommended to not travel to USA, if you do you must self-isolate for 14 days upon returning to ensure the safety of the whole community.

Carried.

Tracey Gazley, informed Council that there is a team working on developing three models for implementation depending on the advice of public health: virtual learning, full opening with health restrictions in place , and a hybrid model with physical distancing for Quinte Mohawk School.

Tracey will let Bryce know if there are any students that do not have internet at home.

The question was asked about if we have enough custodians.

Tom will follow-up with Human Resources if they have any casuals custodians on file, that are available to work.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting be adjourned. (2:53 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle