TYENDINAGA MOHAWK COUNCIL MINUTES JULY 2, 2020

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, July 2, 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, 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; 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; Carmen El-Mur, Employee Relations Manager;

Scott Maracle, Fire Chief; Jason Brant TPS Chief

Absent: David Souliere, CAO, due to illness;

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

A discussion regarding safety measures that need to be addressed before staff return to the offices. A consultant has completed an inspection of the CWC building and provided a list of things that need to be completed. The consultant will be doing an inspection tonight at the Administration office and provide a report.

MOTION #1: Moved by Josh Hill, seconded by Kelly Maracle to approve to delay

the MBQ staff return to office until July 20, 2020 to ensure all safety precautions are completed to ensure the safety of the staff. Senior

staff to inform the staff and the community.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Lynda Leween to approve all

parades can happen within the community as long as all safety

precautions are followed.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Josh Hill to approve send

the notice to CP Holders and Renters/Leases regarding personal

COVID-19 contact tracing purposes.

Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween that this

meeting be adjourned. (2:09 p.m.)

Carried.

Recorded by: Shelley Bowden

Executive Administrative Assistant

Chief R. Donald Maracle