

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JUNE 19, 2020**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, June 19, 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: 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; 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.

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween to approve the contract with Dillion Consulting to complete the pandemic plan and to review the return to office plan in the amount of \$19,840.00.  
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to allow new tenants move into the Elder's Lodge and the tenants can have visitors but must access the apartments through the patio door and all safety precautions are followed, common areas will remain closed, maximum of 3 people in the unit at one time to maintain social distancing and a maximum of 5 people outside.  
Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Lynda Leween to approve to reschedule the Tyendinaga COVID Response Team (TCRT) meeting for the next 2 weeks to Tuesday and Thursday because of the holidays.  
Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting be adjourned. (1:45 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle