

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 23, 2020**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, July 23, 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; Tom Kring, Senior Housing Manager; Brittany Wendelboe, Community Health Nurse in Charge; Scott Maracle, Fire Chief; Chris Brinklow, TPS

Absent: David Souliere, CAO, due to illness;

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

A discussion regarding Large gathering.

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween to approve notice be sent to the community that at this time the Council discourages any large gatherings of people with-in the territory to ensure public safety.

Carried.

Everyone left the meeting but Chief and Council, Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Susan Barberstock, Director of Community Wellbeing; and Tom Kring, Senior Housing Manager;

Susan discussed the Community Foundations of Canada Grant.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween to approve signing the agreement with the Community Foundations of Canada grant in the amount of \$18,850.00 for programs and equipment for seniors.

Carried.

Susan left the meeting.

Meeting went into private to discuss an Administrative issue.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle