

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 30, 2020**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, July 30, 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; Carl E. (Ted) Maracle

Staff: Shelley Bowden, Executive Administrative Assistant; Lisa Maracle, Director of Community Services; Susan Barberstock, Director of Community Wellbeing; Tom Kring, Senior Housing Manager; Todd Kring, Director of Infrastructure; Carmen El Mur, Employee Relations Manager; Brittany Wendelboe, Community Health Nurse in Charge; Jason Brant, TPS Chief; Mika Henry, Communications;

Absent: David Souliere, CAO, due to illness;

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

The question was asked as to “What is the direction on the school opening” – and the Chief asked if we had any indication as to whether or not the Province is investing money to QMS?

- Tracey to investigate info and provide an update.
- Cost to sanitize - have we asked?

There have been some issues raised regarding a community Member – returning from the USA

- Can Brittany provide times and Days for testing off territory

TFRC – Opening August 31st, 2020

- Need to ensure that there is monitoring & can/may adjust

ISC Budget is ready for submission but it was asked that the loss of revenue from fitness centre be included.

Susan is to send an email to TMC with what the figure is for the lost revenue that the TFRC expects

MOTION #1: Moved by Josh Hill, seconded by Kelly Maracle to approve opening the Tyendinaga Fitness Resource Centre (TFRC) on August 31st, 2020 with COVID requirements in place.

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween to approve the proposed COVID-19 Funding Budget for submission to Indigenous Services Canada (ISC).

Carried.

Council will review the US-Canada Border Crossing.

MOTION #3: Moved by Kelly Maracle, seconded by Lynda Leween to approve the cross-border flyer for posting.

Carried.

The Chief reported that he and Todd had a call with Quinte Conservation advised we are at a level 2 drought bordering on level 3 similar to 2016 when 70% of wells went dry.

MOTION #4: Moved by Kelly Maracle, seconded by Josh Hill to bring the driveway repair policy forward on August 5, 2020.

Carried.

MOTION #5: Moved by Kelly Maracle, seconded by Josh Hill that this meeting be adjourned. (1:58 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle