

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 18, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 18, 2019 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Lynda Leween, Kelly Maracle

Staff: Shelley Bowden, Executive Administrative Assistant;

Absent: Carl E. (Ted) Maracle due to work commitments, David Souliere, CAO due to illness, Angela Maracle, Senior Director of Operations, due to on vacation;

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween to schedule the Tyendinaga Mohawk Council January 2020 Meetings as:
Regular: January 8 & January 27 at 9:00 a.m.
Local Business: January 16 at 7:00 p.m.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Kelly Maracle that the following meetings are scheduled outside of the Territory:
Chief: attending the HSAB Meeting on January 15 & 16, 2020 in London; attending the AIAI Chiefs Committee Meeting on January 20, 2020 in Rama; attending the AIAI Tobacco Transformation on January 21 & 22, 2020 in Rama; Attending the Chiefs of Ontario Special Assembly meeting on February 5 & 6, 2020.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Lynda Leween to approve signing the Indigenous Services Canada 1819-ON-000008 Agreement – Amendment A0006 One-time funding for the Communicable Disease Control in the amount of \$6,085.00 and First Nations and Inuit Home and Community Care Digital Health Vision in the amount of \$6,500.00 and Palliative Care in the amount of \$5,500.00.

Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Josh Hill that **WHEREAS**, ISC supported providing funding for the inclusion of twenty-five (25) additional drinking water systems of the Mohawks of the Bay of Quinte with long term drinking water advisories in January 2018; and

WHEREAS, the Mohawks of the Bay of Quinte have finalized the Options Analysis Feasibility Study detailing the preferred servicing option for the identified locations, and

WHEREAS, the Mohawks of the Bay of Quinte recognizes the importance of providing safe, potable drinking water for the community and eliminating all semi-public Boil Water Advisories on its Territory, and

WHEREAS, the Mohawks of the Bay of Quinte are vulnerable to prolonged climate change impacts, such as, the level 3 drought in 2016 and the recent Level 2 drought conditions,

THEREFORE Be it Resolved, the Tyendinaga Mohawk Council hereby supports the Project Approval Request submission to Indigenous Services Canada for funding to proceed with the design,

tender and construction of the Tyendinaga Water Supply Phase 3 Project extending piped potable water to eliminate long term drinking water advisories where recommended.
M.C.R. #2019/20-038.

Carried.

MOTION #5: Moved by Kelly Maracle, seconded by Josh Hill that are required by the Bank of Montreal, the duly elected Council for the term of December 18, 2019 until December 17, 2021 is as follows:
Chief R. Donald Maracle
Councillor Josh Hill
Councillor Carl E. (Ted) Maracle
Councillor Kelly Maracle
Councillor Lynda Leween
M.C.R. #2019/20-039.

Carried.

MOTION #6: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the \$2,500.00 donation from Enbridge to be submitted to the Christmas Hampers and Food Resource Centre budgets.

Carried.

MOTION #7: Moved by Lynda Leween, seconded by Josh Hill to go in private.
(10:40 a.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle