

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 6, 2020**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, August 6, 2020 via Microsoft Teams video conferencing with the Tyendinaga COVID Response Team (TCRT) for an update on COVID-19.

Present: Councillors: Kelly Maracle, Josh Hill, Lynda Leween; Carl E. (Ted) Maracle;

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; Bryce McMurter, IT/Fibre; Scott Maracle, Fire Chief; Jason Brant, Chief, TPS; Mika Henry, Communications; Seizal Kapadia, Director of Finance;

Absent: David Souliere, CAO, due to illness;

Susan Barberstock provided an update on the COVID-19 stats.

Discussed the issue of Community Members returning from the United States and not self-isolating for the 14 days

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

Discussion regarding the Pandemic Supply building.

Council inquired why this was not sent out as a request for tender, due to the cost to build this building.

MOTION #1: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve sending a request for tender to the contractors to build a 26' X 26' pandemic supply building.

Carried.

Susan and Tom left

Discussion regarding the Driveway Repair policy.

MOTION #2: Moved by Lynda Leween, seconded by Kelly Maracle to approve the Driveway Repair Policy – Medical Access and with budget permitting.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve scheduling a meeting with staff on August 12, 2020 at 1:00 p.m. before the meeting Kate Kempton, OKT Law to discuss Hunting Rights at 2:00 p.m.

Carried.

MOTION #4: Moved by Josh Hill, seconded by Lynda Leween to approve requesting a update from the 7th Gen Program on the forecasting for the Fall on connections.

Carried.

Josh Hill will be on vacation August 26, 27 and 28, 2020

MOTION #5: Moved by Kelly Maracle, seconded Carl E. (Ted) Maracle that this meeting be adjourned. (2:55 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle