

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 27, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 27, 2020 at 9:30 a.m. in the Council Chambers.

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

Staff: Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness; Angela Maracle, Senior Director of Operations due to Vacation;

MOTION #1: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Minutes of January 8, 2020 be approved as corrected.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Kelly Maracle to acknowledge the Kanhiote Library Board Minutes of December 3, 2019, January 14, 2020.

Carried.

Council confirmed the following scheduled meetings:

- February 4, 2020, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 5 & 6, 2020 – Chiefs of Ontario Special Chiefs Assembly in Ottawa
- February 13, 2020, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 19, 2020, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 19, 2020, 12:00 p.m. – Enbridge Safe Communities Cheque Presentation for the Mohawk Fire Department
- February 26, 2020, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the following meetings are scheduled for outside of the Territory:
Chief: attending the Chief's and AIAI meeting with the Attorney General, Justice Funding date to be determined;
Kelly: attending the Youth Strategic Planning meeting on February 14 - 16, 2020 in Port Hope;

Carried.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to pay the Blaney McMurtry invoice #677663 in the amount of \$100.00 regarding Collection of Maracle (Miracle) Judgement.

Carried.

10:00 a.m. Mark MacDonald, BMO Nesbit Burns attended to discuss the options for investing the OFNLP2008 funds.

MOTION #5: Moved by Kelly Maracle, seconded by Lynda Leween to approve to invest \$5 million with the Bank of Montreal Nesbit Burns – 25% in to equity portfolio and 75% into the fixed income portfolio at an average rate of return of 4.5%.

.Carried.

TMC had Seizal Kapadia, Director of Finance inquire with the Scotia Bank, RBC and BMO for interest rates on bank accounts.

She presented interest options from the 3 different banks.

- MOTION #6: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle that we continue to use the Bank of Montreal (BMO), Seizal will work with BMO on the interest rates.
Carried.
- MOTION #7: Moved by Kelly Maracle, seconded by Lynda Leween to go in private.
Carried.
- MOTION #11: Moved by Kelly Maracle, seconded by Lynda Leween to approve the budget of \$10,000.00 to purchase a sign for the Administration Office.
Carried.
- MOTION #12: Moved by Kelly Maracle, seconded by Lynda Leween to investigate internal and external funding for a sign at York Road and Meadow Drive and a sign across the road from the Community Centre. Resubmit to the TMC agenda when quotes are received.
Carried.
- MOTION #13: Moved by Kelly Maracle, seconded by Lynda Leween to approve that the sign by the Old Library get relocated to the Business Centre.
Carried.
- MOTION #14: Moved by Kelly Maracle, seconded by Josh Hill to acknowledge the Indigenous Services Canada (ISC) Agreement No:1819-ON-000008 Notice of Budget Adjustment No: N0004 in the amount of \$6,000.00 to purchase computers for the Patient Transportation Clerk and Non-Insured Health Benefits Analyst.
Carried.
- MOTION #15: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to defer the request to purchase a database for the Patient Transportation Program for more information from the IT Department.
Carried.
- MOTION #16: Moved by Kelly Maracle, seconded by Lynda Leween to approve signing the Ministry of Children, Community and Social Services Funding Agreement for the 2019-2020 Ontario Works Program.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the letter from Indigenous Services Canada (ISC) regarding the Loss of Use Turton Penn and forward to Alan Pratt. Lisa Maracle, Director of Community Services will draft a Mohawk Council Resolution to enter into negotiations without prejudice and arrange meeting with ISC.
Carried.
- MOTION #18: Moved by Josh Hill, seconded by Kelly Maracle to approve schedule a meeting with staff to discuss what the next steps are regarding the Cannabis Regulation on February 10, 2020 at 2:00 p.m.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle that WHEREAS the Mohawks of the Bay of Quinte are conducting research.
WHEREAS Steven Lindsay-Maracle, Research Assistant, has identified the following records to be useful in our research:
School records from the Peterborough District Records

Library and Archives Canada
Collections and Fonds – 133579
Peterborough District Office
RG-10C-V-29, R216-69-3-E
Box 21 – Historical Ledger Books
Historical Ledger Book – Tyendinaga – Daily School Register 1928
to 1933
Historical Ledger Book – Tyendinaga – Daily School Register 1940
to 1944

THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council authorizes the release of these records to Steven Lindsay-Maracle, research Assistant, Mohawks of the Bay of Quinte.
M.C.R. #2019/20-041.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the Business Registration Renewal for Created Visions, owner Trevor Brant; Kring's Fire Systems, owner Stan Kring; The Smoke Depot, owner John Akey; The Gas Depot, owner John Akey; Native Expressions – Lil Crow Cabin, owner David R. Maracle.

Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the New Business Registration for J.B. Counselling Services, owner Joe Brown and Amy Brant.

Carried.

MOTION #22: Moved by Kelly Maracle, seconded by Josh Hill to approve the New Business Registration for Skyway Variety, owner Philip Kring.

Carried.

MOTION #23: Moved by Kelly Maracle, seconded by Lynda Leween to appoint Josh Hill as the MBQ Representative on the Bay of Quinte Regional Marketing Board.

Carried.

Councillor Josh Hill will request dates from the Bay of Quinte Regional Marketing Board to attend a meeting with Council.

MOTION #24: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer for December 2019.

Carried.

MOTION #25: Moved by Kelly Maracle, seconded by Lynda Leween to approve the revisions to the Tahatikonhsotontie Head Start Policy to include Acetaminophen / Ibuprofen, as instructed by a doctor.

Carried.

MOTION #26: Moved by Josh Hill, seconded by Kelly Maracle to approve the revisions to the Tahatikonhsotontie Head Start Policy to the Program Statement prompted by wording change to ON REG 137/15.

Carried.

MOTION #27: Moved by Kelly Maracle, seconded by Josh Hill to approve the revisions to the Tahatikonhsotontie Head Start Policy to the Serious Occurrences policy to reflect changes to ON REG 137/15 that remove requirement for annual analysis = summary report.

Carried.

MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve a consultation meeting with the Nuclear Waste Management Organization (NWMO) to further discuss our environmental concerns. Charlotte Gurnsey will request dates from NWMO on their availability to meet with Council.

Carried.

MOTION #29: Moved by Kelly Maracle, seconded by Lynda Leween to request a meeting with Sara Delicate to discuss the potential flooding.

Carried.

MOTION #30: Moved by Kelly Maracle, seconded by Josh Hill to request the Membership Department complete a presentation regarding the Bill S3 impacts and arrange a meeting to present to Council.

Carried.

MOTION #31: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting adjourn at 3:40 p.m. and reconvene on Tuesday, January 28, 2020 at 9:00 a.m.

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle