

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 25, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Friday, September 25, 2020 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Lynda Leween
Josh Hill, and Kelly Maracle, joined by Microsoft Teams conference.
Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Seizal Kapadia, Director of Finance;

Absent: Carl E. (Ted) Maracle attending a funeral; David Souliere, CAO due to illness;

Jon Tuer, Wilkinson & Company and Derek Wong, ABN joined by Microsoft Teams conference.

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween to accept the draft audit of consolidated financial statements and the Management Report as of March 31, 2020 as presented by Wilkinson & Company Chartered Accountants.

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween to accept the draft audit findings as of March 31, 2020 as presented by Wilkinson & Company Chartered Accountants.

Carried.

MOTION #3: Moved by Lynda Leween, seconded by Kelly Maracle to accept the audit report as March 31, 2020 as prepared by Wilkinson & Company Chartered Accountants for the following:

1. Transfer Payment Action Report
2. APR Home Support
3. APR Ontario Diabetes Strategy 2017/2018
4. CMHC Housing Statements
5. Ministry of Education – Daycare
6. Casino Rama – 9.1 Schedule
7. OFNLP2008 – 9.1 Schedule

Carried.

Chief R. Donald Maracle, Councillor Josh Hill, Councillor Lynda Leween and Angela Maracle, A/CAO continue to address administrative issues.

Councillor Kelly Maracle left for an appointment.

MOTION #4: Moved by Lynda Leween, seconded by Josh Hill that WHEREAS, the Mohawks of the Bay of Quinte First Nation has completed an application to Canada Mortgage and Housing Corporation (CMHC's) Section 95 On-Reserve Non-Profit Housing Program, and

WHEREAS, MBQ was has been conditionally approved for a \$526,029 for lifetime subsidy for (4) four units, and

Therefore, be it Resolved, The Tyendinaga Mohawk Council confirms that it has chosen Canada Mortgage and Housing Corporation (CMHC) Direct Lending Program to act as Lender to finance the construction of 4 units under the Section 95 On-Reserve Non-Profit housing program for the fiscal year 2020-21;

The Tyendinaga Mohawk Council confirm there is an established Tenant Selection Criteria and that it has been made known and is

available to all members of the Mohawks of the Bay of Quinte community;

The Tyendinaga Mohawk Council will cover all cost overruns relating to this project, over and above the amount approved in the CMHC On-Reserve Non-Profit Program Application.

The Tyendinaga Mohawk Council confirm that Chief R. Donald Maracle and Angela Maracle, A/CAO are the persons authorized to sign the commitment documents for this project.

The Tyendinaga Mohawk Council confirms that they will require an accountable advance for this project of 25% of the total loan amount. M.C.R. #2020/21-013.

Carried.

MOTION #5: Moved by Lynda Leween, seconded by Josh Hill to approve awarding the contract for the Elder's Lodge parking lot replacement to Fitzgibbon Construction Ltd in the amount of \$59,665.07.

Carried.

MOTION #6: Moved by Lynda Leween, seconded by Josh Hill to approve awarding the contract for the Elder's Lodge roof replacement to Kevin White in the amount of \$109,200.00.

Carried.

MOTION #7: Moved by Lynda Leween, seconded by Josh Hill to approve awarding the contract for the sidewalk replacements for 62, 66, 72, 74, and 80 Huron Brant Drive North to 809592 Ontario Inc. o/a Parkside Landscaping in the amount of \$37,530.00.

Carried.

MOTION #8: Moved by Lynda Leween, seconded by Josh Hill to approve to approve to sign the Canada Mortgage and Housing Corporation (CMHC) Section 95, Phase 6 Loan Renewal.

Carried.

MOTION #9: Moved by Josh Hill, seconded by Lynda Leween to defer the Indigenous Community Business Fund Plan for further review and discussion with full Council.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Lynda Leween that this meeting go into private. (12:15 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle