TYENDINAGA MOHAWK COUNCIL MINUTES SEPTEMBER 29, 2020

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, September 29, 2020 at 1:00 p.m. 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: Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Susan Barberstock, Director of Community Wellbeing; Seizal Kapadia, Director of Finance; Jason Brant, Chief, Tyendinaga Police Services; Tracey Gazley, Director of Education; Todd Kring, Director of community Infrastructure; Mika Henry, Communications Officer; Brittany Brant, Community Health Nurse in Charge; Lisa Maracle, Director of Community Services; Bryce McMurter, IT/Fibre; Carmen El Mur, Employee Relations Manager; Tom Kring, Senior Housing

Manager;

Absent: David Souliere, CAO, due to illness;

Brittany Brant provided an update on the COVID-19 stats.

Everyone left the meeting but Chief and Council, Angela Maracle, A/Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant; Seizal Kapadia, Director of Finance; Todd Kring, Director of Community Infrastructure to discuss new Fire Hall.

MOTION #1: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve

awarding the contract to Build All Contractors for the construction of

the new fire hall in the amount of \$3,538,070.36.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to

approve to Todd Kring, contact CKA - Colbourne & Kembel,

Architects Inc. to proceed to the next step in the construction of the

new fire hall.

Carried.

MOTION #3: Moved by Lynda Leween, seconded by Kelly Maracle that the

Tyendinaga Mohawk Council hereby approve to nominate Stacia L. Loft for the AIAI Deputy Grand Chief position at the Association of Iroquois and Allied Indians Annual General Assembly being held on November 3 - 5, 2020 hosted by the Eelunaapeewi Lahkeewiit,

Delaware Nation. M.C.R. #2020/21-014.

Carried.

MOTION #4: Moved by Kelly Maracle, seconded Lynda Leween that this meeting

be adjourned. (2:00 p.m.)

Carried.

Recorded by: Shelley Bowden

Executive Administrative Assistant

Chief R. Donald Maracle

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.