

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 17, 2020**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, December 17, 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: Councillors: Kelly Maracle, Josh Hill, Carl E. (Ted) Maracle;

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant; Susan Barberstock, Director of Community Wellbeing; Jason Brant, Chief, Tyendinaga Police Services; Tracey Gazley, Director of Education; Todd Kring, Director of community Infrastructure; Mika Henry, Communications Officer; Lisa Maracle, Director of Community Services; Brittany Brant, Nurse in Charge; Tom Kring, Senior Housing Manager; Seizal Kapadia, Director of Finance; Jennifer Maracle-Westgate, Principal QMS;

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

- MOTION #1: Moved by Kelly Maracle, seconded by Josh Hill to approve Councillor Carl E. (Ted) Maracle chair the meeting in the absence of Chief R. Donald Maracle.
Carried.
- MOTION #2: Moved by Kelly Maracle, seconded by Josh Hill to approve the statement to the Community regarding continuing to stay safe and follow all safety measures that have been put into place.
Carried.
- MOTION #3: Moved by Kelly Maracle, seconded by Josh Hill that MBQ will be using the Team A and Team B approach for January 4, 2021 for 28 days and Directors will make any necessary adjustments to ensure all required safety measures are in place.
Carried.
- MOTION #4: Moved by Josh Hill, seconded Kelly Maracle that this meeting go into private. (1:51 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle