

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 22, 2020**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, December 22, 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, Lynda Leween; Carl E. (Ted) Maracle;
Josh Hill

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; Mika Henry, Communications Officer; Lisa Maracle, Director of Community Services; Bryce McMurter, IT/Fibre; Tom Kring, Senior Housing Manager; Seizal Kapadia, Director of Finance; Scott Maracle, Fire Chief; Brittany Brant, Nurse in Charge; Todd Kring, Director of Infrastructure;

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

Discussed the COVID-19 Lock down effective December 26, 2020 at 12:01 a.m.

David will send an email to all staff informing them of the Lock down and that the offices will be working Team A and Team B approach effective January 4, 2021.

MOTION #1: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the statement to the community regarding the lock down effective December 26, 2020 at 12:01 a.m. and that MBQ offices will be working with limited staff providing essential services and that some staff will be telecommuting.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to adapt the plan that during the holiday closure the Tyendinaga COVID Response Team (TCRT) will be only the Tyendinaga Mohawk Council, David Souliere, Susan Barberstock and Brittany Brant unless there is an issue that needs the whole team to discuss.

Carried.

Everyone left the call but Council, David Souliere, and Todd Kring to discuss some administrative issues.

MOTION #3: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve staff to investigate the design cost for water servicing of all secondary roads with in the Territory.

Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to support the request to partner with Quinte Conservation to obtain funds from the Great Lakes Local Action Fund (GLLAF) which will allow MBQ to implement a tree planting and shoreline cleanup project on the Beach Road by helping to promote the project, source materials, and attend meetings(if possible within Health Unit guidelines).

Carried.

MOTION #5: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to sign the letter of support for the Great Lakes Action Fund Initiative proposed by Quinte Conservation.

Carried.

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

MOTION #: Moved by Josh Hill, seconded Kelly Maracle that this meeting be adjourned. (2:10 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle