

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 4, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 4, 2020 at 1:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle and Josh Hill, Lynda Leween, and Kelly Maracle, joined by Microsoft Teams conference.

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant;

Todd Kring, Director of Community Infrastructure; Scott Maracle, Mohawk Fire Chief and Blaine Wiggins, Executive Director, Aboriginal Firefighters Association of Canada joined by Microsoft Teams conference to discuss office space for the National Indigenous Fire Safety Council Head Office at the new Fire Hall.

Todd Kring, Director of Community Infrastructure will provide Council with updated costs for the new Fire Hall. When this is complete a call will be arranged with Blaine Wiggins, Executive Director, Aboriginal Firefighters Association of Canada.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Minutes of October 21, 2020 be approved.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of October 27, 2020 be approved.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of October 29, 2020 be approved.

Carried.

Council confirmed the following scheduled meetings:

- November 12, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 18, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 25, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 2, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 9, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 15, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular

TMC had a strategic planning meeting on October 2, 2020.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the list of what TMC is working on. Communication will draft a statement for the Newsletter with the list of what TMC is working on.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to pay the Hicks Morley invoices #545003 in the amount of \$227.50 and #542030 in the amount of \$130.50 regarding Human Resources.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Kelly Maracle to pay the Olthuis Kleer Townshend invoice #29840 in the amount of \$2,519.00 regarding Hunting Rights.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Indigenous Community Business Fund Plan and create a possible fund for all Community Business.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that this meeting go into private. (2:08 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle