

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 21, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 21, 2020 at 9:30 a.m. in the Council Chambers.

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

Staff: David Souliere, CAO Shelley Bowden, Executive Administrative Assistant;

Absent: Josh Hill due to illness; Angela Maracle, Senior Director of Operations due to attend school virtually;

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of October 7, 2020 be approved.

Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of October 8, 2020 be approved.

Carried.

Council confirmed the following scheduled meetings:

- October 14, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 21, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 28, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 4, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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

MOTION #3: Moved by Lynda Leween, seconded by Kelly Maracle to acknowledge the TMC Action Item Chart.

Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween to approve the letter of support for the Seed Sanctuary.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve scheduling a meeting regarding the Long-Term Care Facility on November 3, 2020 at 1:30 p.m.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to pay the Alan Pratt invoices #5778 in the amount of \$1,350.00 regarding Culbertson Tract Land Claim;

Carried.

MOTION #7: Moved by Kelly Maracle, seconded by Lynda Leween to defer the business registration for Nexton Estimating and Consulting for more information.

Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the business registration for Spotless Cleaning, Owner Jennifer Brant.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve scheduling a meeting with staff regarding the Culbertson Tract Land Claim on October 26, 2020 at 1:00 p.m.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to defer the signing of the Policing Agreement until November 4, 2020.
Carried.
- MOTION #11: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Funding Agreement from the Mental Health Commission of Canada for community-based cannabis research project.
Carried.
- MOTION #12: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AIAI) Addendum to Letter of Agreement for the Federal Family Violence Prevention Program.
Carried.
- MOTION #13: Moved by Kelly Maracle, seconded by Lynda Leween to approve the Mohawk Family Services Child and Youth Worker position as a permanent full-time position.
Carried.
- MOTION #14: Moved by Kelly Maracle, seconded by Lynda Leween to defer the proposed creation of the Band Property Maintenance Officer and the Housing Maintenance Supervisor position for further review.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve signing the Ministry of Education 2020-21 First Nations Child Care and Child and Family Program (FNCCCFP) service agreement.
Carried.
- MOTION #16: Moved by Lynda Leween, seconded by Kelly Maracle to defer the Hastings Prince Edward District School Board MBQ Representative until October 26, 2020 for full Council.
Carried.
- MOTION #17: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle that this meeting go into private. (12:20 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle