

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 19, 2021**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, January 19, 2021 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: Josh Hill, Lynda Leween; Carl E. (Ted) Maracle and Kelly Maracle joined at 1:33 p.m.

Absent: Chief R. Donald Maracle due to attending a dentist appointment

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant; Jason Brant, Chief, Tyendinaga Police Services; Mika Henry, Communications Officer; Lisa Maracle, Director of Community Services; Tom Kring, Senior Housing Manager; Seizal Kapadia, Director of Finance; Scott Maracle, Fire Chief; Brittany Brant, Nurse in Charge; Jennifer Maracle-Westgate, QMS Principal; Kathleen Manderville, Director of Federal Schools; Bryce McMurter, IT/Fibre; Todd Kring, Director of Infrastructure;

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

Everyone left the meeting but Council, David Souliere, Chief Administrative Officer; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant; Todd Kring, Director of Infrastructure; Scott Maracle, Fire Chief and Lisa Maracle, Director of Community Services, to discuss the expansion of the New Fire Hall to accommodate office space for the National Indigenous Fire Safety Council Head Office.

MOTION #1: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve Councillor Lynda Leween chair the meeting in the absence of Chief R. Donald Maracle.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Change Order to the contract with Build All Contractors for the deletion of the performance & labour and materials bonding for the MBQ Fire Hall.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded Lynda Leween that this meeting be adjourned. (2:30 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Councillor Lynda Leween, Chair