

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 10, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 10, 2021 at 9:30 a.m.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Lynda Leween and Josh Hill
Kelly Maracle joined via Microsoft Teams video conferencing
Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council, joined via Microsoft Teams video conferencing.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of January 27, 2021 be approved as corrected.
Carried.

Susan Barberstock, Director of Community Wellbeing, Lisa Maracle, Director of Community Services and Brittany Brant, Community Health Nurse in Charge joined via Microsoft Teams video conferencing to discuss the 2 new positive cases of COVID-19 on the territory and the statement to the community.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween to approve the statement to the community regarding the 2 new positive cases.
Carried.

Chief Maracle and Susan Barberstock will give a video statement regarding the 2 new positive cases and to remind the community to continue to practice all safety precautions.

Brittany and Susan left the meeting.

MOTION #3: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council March and April 2021 Meetings as:
Regular: March 10 & 24 at 9:30 a.m.
Local Business: March 3, 17 & 31 at 7:00 p.m.
and
Regular: April 7 & 21 at 9:30 a.m.
Local Business: April 14 & 28 at 7:00 p.m.
Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Human Resources report.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to have Nicole Storms, Environmental Services Coordinator to contact Gregor Beck, Atlas Management Committee Chair to discuss MBQ participating in the Ontario Breeding Birds Atlas and bring recommendation to Council.
Carried.

Council discussed if there are any options for a seniors rate for 7th Gen.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to defer the options for a seniors rate for David Souliere, CAO to review with Bryce McMurter, IT Manager/7th Gen.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve David Souliere, CAO discuss with legal counsel options of completing a judicial review of the 2017 MBQ Election Appeals.
Carried.

- MOTION #8: Moved by Lynda Leween, seconded by Josh Hill to pay the Alan Pratt invoice #5847 in the amount of \$9,674.90 regarding the Culbertson Tract Land Claim and #5848 in the amount of \$4,452.00 regarding Turton Penn Loss of Use. Carried.
- MOTION #9: Moved by Josh Hill, seconded by Lynda Leween to pay the Aboriginal Business Network invoice #822 in the amount of \$7,050.00 and #823 in the amount of \$9,900.00 regarding an Economic Development Venture and #824 in the amount of \$4,200.00 regarding a potential lease for the Hwy 49 warehouse. Carried.
- MOTION #10: Moved by Josh Hill, seconded by Lynda Leween to pay the Andrea St. Bernard invoice #2102 in the amount of \$4,720.00 regarding an Economic Development venture. Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the 2021/2022 Indigenous Services Canada Comprehensive Funding Agreement. Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Indigenous Services Canada Income Assistance COVID-19 funding for 2020-21 for individuals and families that rely on income assistance in the amount of \$58,102.00. Carried.
- MOTION #13: Moved by Josh Hill, seconded by Lynda Leween to approve the letter of support for Tsi Tyónnheht Onkwawén:na Language and Cultural Centre for the establishment of a Language and Cultural Centre. Carried.
- MOTION #14: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Business Registration for NextGen Estimating and Consulting, owner Brian Brant. Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that this meeting go into private. (4:26 p.m.) Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant and Recording Secretary to Council

Chief R. Donald Maracle