TYENDINAGA MOHAWK COUNCIL MINUTES JUNE 17, 2021

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, June 17, 2021 at 1:18 p.m. via Microsoft Teams video conferencing following the COVID-19 call to review the Pop-Ups in the Park 2021 Operations Policy and Application.

Present: Chief R. Donald Maracle, absent as attending All Ontario Chiefs

Conference

Councillors: Josh Hill, Lynda Leween, Carl E. (Ted) Maracle and

Kelly Maracle

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Lisa Maracle, Director of Community Services; Tom Kring, Director of Housing and MBQ Properties; Brittany Brant, Community Health Nurse-in-Charge; Tanya King-Maracle, Policy Analyst; and Renee Brant, Business Development Worker

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween that Carl E.

(Ted) Maracle chair the meeting in Chief Maracle's absence.

Carried.

Reviewed the policy and application, discussed the number of days this will operate and how to handle if more vendors apply then spaces available.

MOTION #2: Moved by Josh Hill, seconded by Lynda Leween to approve the

Pop-Ups in the Park Operations Policy and Application.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Lynda Leween to adjourn.

(1:38 p.m.)

Carried.

Recorded by: Angela Maracle Senior Director of Operations

Carl E. (Ted) Maracle, Acting Chair