

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 24, 2021**

A Special meeting of the Tyendinaga Mohawk Council was held on Friday, September 24, 2021 at 3:00 p.m. in the Council Chambers.

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

Seizal Kapadia, Director of Finance attended to discuss the options for the financing of the new Fire Hall.

MOTION #1: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve Seizal Kapadia, Director of Finance to complete a 5, 7, and 10 year plan to utilize the Yaote Wind and Yaote Solar revenue to finance the new Fire Hall. Carried.

MOTION #2: Moved by Josh Hill, seconded by Lynda Leween approve the MBQ Vaccination Policy. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that this meeting be adjourned. (5:01 p.m.) Carried.

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

Chief R. Donald Maracle