

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 8, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 8, 2021 at 11:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, and Josh Hill

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

Absent: Lynda Leween due to illness

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded Josh Hill by that the Tyendinaga Mohawk Council Minutes of August 25, 2021 be approved.

Carried.

Council confirmed the following scheduled meetings:

- September 11, 2021 – 1:30 p.m. – 4:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 14, 2021 – 1:30 p.m. – 4:30 p.m. & 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 15, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 18, 2021 – 10:00 a.m. – 1:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 21, 2021 – 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 22, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 29, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 6, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 13, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 20, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 27, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Council reviewed the proposals received for the Electoral Officer for the MBQ 2021 Election. Requests for proposals was sent to everyone that is registered with Indigenous Services Canada and 4 proposals were submitted by Leah Brant, M-Power Consulting, Jan Leroux, Brenda Tracey and Ryan Young.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded Josh Hill that the Tyendinaga Mohawk Council hereby appoint Leah Brant from M-Power Consulting, as the Electoral Officer for the upcoming 2021 Elections for the Mohawks of the Bay of Quinte.

AND that the Nominations will be held on October 23, 2021 for the upcoming Elections;

AND that the Election will be held on December 4, 2021 to elect a Chief and four Councillors. M.C.R. #2021/22-041.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Human Resources August report.

Carried.

- MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the bank accounts report as submitted by Seizal Kapadia, Director of Finance.
Carried.
- MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing Indigenous Services Canada Agreement #1819ON-000008, Amendment #0020, one-time funding in the amount of \$76,000.00 for Jordan's Principal and the Amendment #0021, one-time funding in the amount of \$20,000.00 for the Mental Health Program; one-time funding in the amount of \$18,829.00 for Healthy Living – Public Health Nursing Services & CHRS; one-time funding in the amount of \$58,287.00 for the Communicable Disease Control Management – Public Health Nursing Services & CHRS.
Carried.
- MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Indigenous Services Canada Agreement 2122-On-000027, amendment #00008 in the amount of \$213,090.00 for the safe return to school Education programming.
Carried.
- MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the additional of a Community Language Engagement Coordinator to the MBQ Organization structure for a Job Description and the budget.
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration for Gingersnap Consulting, owner Brittany Veenstra.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Land Transfer for August 2021.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby give notice to the Registrar of the acceptance of:
- NAME: Alyssa Suzanne Robb (Bardy)
- BAND: Six Nations of the Grand River
- Into the membership of the Mohawks of the Bay of Quinte Band and to request that the department records be amended to reflect her addition to our Registry group. M.C.R. #2021/22-042.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the invitation from the Prince Edward County's Steering Committee to participate for the Wellington Heritage Conservation District Plan for more information.
Carried.
- MOTION #12: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer signing the funding agreement for the Indigenous Interprofessional Primary Care Team (IIPCT) Funding Agreement from OIPHCC to purchase a mobile unit until TMC meets with Susan Barberstock, Director of Community Wellbeing and Tara Osborne, Indigenous Interprofessional Primary Care Team.
Carried.

- MOTION #13: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the request to participate in the Homelessness Prevention Pilot project for more information.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the revisions to the MBQ Rental Unit Incentive policy – Rental Arrears Recovery Plan. “Tenants with existing arrears who have made eleven (11) consecutive rental payments in full on or before the due date and have maintained arrears recovery plan payments will qualify for the annual rent incentive. However, this incentive does not apply to the arrears recovery plan and the payment for the rental arrears must be made on or before the date specified in the plan as usual “.
Carried.
- MOTION #15: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the revisions to the MBQ Rental Unit Policy for further review.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the letter to Build All Contractors acknowledging and conditionally accepting their bid based on funding approval through the Rapid Housing Initiative Round #2.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that this meeting go into private. (3:50 p.m.)
Carried.

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

Chief R. Donald Maracle