

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

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 10, 2021 at 2:00 p.m. in the Council Chambers.

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

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

Jon Tuer, Wilkinson & Company LLP attended to present the 2020/2021 MBQ Audit.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to accept the draft audit of consolidated financial statements and the Management Report as of March 31, 2021 as presented by Wilkinson & Company Chartered Accountants.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to accept the draft audit findings as of March 31, 2021 as presented by Wilkinson & Company Chartered Accountants.
Carried.

TMC approve to schedule the 2020/21 MBQ Audit Community Presentation on November 24, 2021 in the evening virtually.

MOTION #3: Moved by Lynda Leween, seconded by Josh Hill to approve purchasing Kathleen Manderville a retirement gift.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve cancelling the meeting on November 17, 2021 and rescheduling to Friday, November 19, 2021.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that this meeting go into private. (4:20 p.m.)
Carried.

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

Chief R. Donald Maracle