

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

A special meeting of the Tyendinaga Mohawk Council was held on Friday, December 10, 2021 at 3:00 a.m. in the Council Chambers.

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

Absent: Josh Hill

Staff: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant

Absent: Angela Maracle, Senior Director of Operations on vacation

Councillor Chief Maracle opened with the Thanksgiving Address

MOTION #1: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to acknowledge the Kanhiote Library Board Minutes of June, July, August, September, October, November and December 2021.  
Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to pay the Blaney McMurtry invoice #726519 in the amount of \$1,000.00 regarding Collection of Maracle (Miracle) Judgment.  
Carried.

MOTION #3: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to pay the Derick Wong invoices #832 in the amount of \$4,500.00 regarding North Front St. Belleville Partnership, Employment Agency Project, Yaote Solar; #833 in the amount of \$2,400.00 regarding Firehall Financing, Economic Development Corp & Employment Agency Project, North Front St. Belleville Partnership ; #834 in the amount of \$2,100.00 regarding , Economic Development Corp & Employment Agency Project, North Front St. Belleville Partnership.  
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to pay the Alan Pratt invoice #5999 in the amount of \$8,423.50 regarding the Culbertson Tract Land Claim Partial Settlement Agreement.  
Carried.

MOTION #5: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada (ISC) 1819-ON-000008, Amendment #0025 – one-time funding in the amount of \$51,083.00 for Accreditation Services.  
Carried.

MOTION #6: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing the Canada Mortgage and Housing Corporation (CMHC), Rapid Housing Initiative Agreement and approve the proposed budget in the amount of \$5,969,220.36.  
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve awarding the Canada Mortgage and Housing Corporation (CMHC), Rapid Housing Initiative construction contract to Build-All Contractor in the amount of \$5,377,676.00 for 4 (four), 3 Plexes.  
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve awarding the contract to Strong Brothers in the amount of \$1,940,000.00 for the Bayshore Road Wastewater Improvements.  
Carried.

MOTION #9: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (3:43 p.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle