

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 12, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 12, 2022 at 9:30 a.m. in the Council Chambers.

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

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council joined via Microsoft Team Conferencing.

MOTION #1: Moved by Stacia L. Loft, seconded by Chris Maracle that the Tyendinaga Mohawk Council Minutes of December 21, 2021 be approved.

Carried.

Council confirmed the following scheduled meetings:

- January 19, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 26, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 2, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 9, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 16, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 23, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Chris Maracle, seconded by Josh Hill to approve the

TYENDINAGA MOHAWK COUNCIL PORTFOLIOS FOR 2022-2023	
<p>Maracle, Chief R. Donald 24 Meadow Drive Tyendinaga Mohawk Territory, ON K0K 1X0 Phone (H): (613) 396-3089 Cell Phone: (613) 391-9249 E-Mail: rdonm@mbq-tmt.org</p>	<ul style="list-style-type: none"> ➤ All Portfolios ➤ Media Relations – Council Spokesperson ➤ AIAI Chiefs Rep – COO Liaison ➤ External Government Relations – Lobby/Funding ➤ Fed/Pro Legislative Initiatives ➤ Chiefs Committee on Health ➤ Seniors Issues ➤ Major Capital Projects
<p>Josh Hill 24 Meadow Drive Tyendinaga Mohawk Territory, ON K0K 1X0 Cell Phone: (613) 827-5667 E-Mail: joshh@mbq-tmt.org</p>	<ul style="list-style-type: none"> ➤ EDUCATION, CULTURE & LANGUAGE <ul style="list-style-type: none"> - Post Secondary Education - Daycare - Headstart - Quinte Mohawk School – Operations - Elementary k-8 - Secondary Education - Busing - Library - Before & After School Program - Ohahase
<p>Loft, Stacia L. 24 Meadow Drive Tyendinaga Mohawk Territory, ON K0K 1X0 Cell Phone: (613) 438-1488 E-Mail: stacial@mbq-tmt.org</p>	<ul style="list-style-type: none"> ➤ COMMUNITY WELLBEING – HEALTH & SOCIAL <ul style="list-style-type: none"> - Health Services - Home Support - Red Cedars - Ontario Works - Mohawk Family Services - QHC Diabetes - Income Support - Home & Community Care - Youth Services - Fitness Centre

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

<p>Maracle, Carl (Ted) 24 Meadow Drive Tyendinaga Mohawk Territory, ON K0K 1X0 Phone (H): (613) 966-0009 Cell Phone: (613) 885-2458 E-Mail: tedm@mbq-tmt.org</p>	<ul style="list-style-type: none"> ➤ INFRASTRUCTURE <ul style="list-style-type: none"> - Roads - Water & Sewer - Sanitation - Environment - Mohawk Fire Department - Emergency Preparedness - Technical Services - Utilities - Special Projects – Tobacco Quotas
<p>Maracle, Chris 192 Hickory Road Tyendinaga Mohawk Territory, ON K0K 1X0 Cell Phone: (613) 438-6854 E-Mail: chrism@mbq-tmt.org</p>	<ul style="list-style-type: none"> ➤ HOUSING <ul style="list-style-type: none"> - New Construction - Renovations - RRAP – CMHC - HASI – CMHC - Band Rentals - Elders Lodge – Maintenance - Band Property Maintenance - Parks - Recreation Complex – Future Planning/Maintenance
<p>Council as a whole</p>	<ul style="list-style-type: none"> ➤ Lands Research & Claims ➤ Lands & Estates ➤ Membership ➤ Treaty Rights ➤ Iroquois Caucus ➤ Police Relations ➤ Community Safety ➤ Nation Building ➤ Communications ➤ OFNLP2008 Funding ➤ Major Capital Projects ➤ Finance / Administration / Human Resources ➤ Budgets ➤ MBQ Organizational Structure ➤ Legal Matters ➤ Consultation ➤ MBQ Standing Committee ➤ Intergovernmental Relations ➤ Economic Development ➤ Employment & Training ➤ Tobacco Quota ➤ Cannabis Regulations

Carried.

MOTION #3: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Human Resources Report.

Carried.

Councillor Josh Hill and Councillor Chris Maracle will work with staff to provide a report regarding Recreation in the Community.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve scheduling a virtual Swearing-in Ceremony for the new Council on February 9, 2022 at 7:00 p.m. and when able to gather in person will have a community event.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve that Chief Maracle send a letter to Mayor Ferguson regarding the return of Foresters Island. Staff to check insurances, get prices to clean up and address any environmental issues pertaining to any contaminated sites on the Island and what is the expectations from Indigenous Services Canada.

Carried.

- MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to pay the Olthuis Kleer Townshend (OKT) invoice #34357 in the amount of \$4,630.00 regarding Housing Issues. Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to pay the Hicks Morley invoice #592980 in the amount of \$1,137.00 regarding Human Resources. Carried.
- MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to pay the Andrea St. Bernard invoice #2119 in the amount of \$6,300.94 regarding Golf Course, Yaote, Belleville Condo, Economic Development Venture and Economic Development Corporation. Carried.
- MOTION #9: Moved by Chris Maracle, seconded by Stacia L. Loft to defer the COVID-19 Funding Budget until February 16, 2022 to allow staff to finalize the report. Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Chris Maracle to approve changing the implementation date from December 29, 2021 to December 26, 2021 for the 2022 Pay Grid. Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the Indigenous Services Canada (ISC) Agreement #2122-ON-000027, Amendment #0013 in the amount of \$1,316,250.00 the replacement of 2 Fire Trucks. Carried.
- MOTION #12: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to request 3 quotes from contractors for the All Saints Church Accessibility Ramp. Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the Head Start – Feasibility & Design Development for staff to be present to answer any questions. Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve to follow-up with staff regarding the Terms of Reference and the Board Representative from MBQ is a position for a Councillor for the Indigenous Interprofessional Primary Care Team. Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill that this meeting go into private. (3:47p.m.) Carried.

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

Chief R. Donald Maracle