

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 19, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 19, 2022 at 9:30 a.m. via Microsoft Teams Conferencing.

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

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

Councilor Stacia L. Loft opened with the Thanksgiving Address in the Mohawk Language

MOTION #1: Moved by Stacia L. Loft, seconded by Chris Maracle to adopt the agenda as presented.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of January 12, 2022 be approved.
Carried.

MOTION #3: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to appoint Councilor Stacia L. Loft to the Indigenous Interprofessional Primary Care Team Board of Directors for the interim.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to reschedule the January 12, 2022 Local Business meeting to January 20, 2022 at 7:00 p.m.
Carried.

MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to approve to post to the Community the Humane Society, Hastings Prince Edward call for a Board Representative.
Carried.

Council confirmed the following scheduled meetings:

- 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 #6: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the update on the posting for the Mohawk Language Coordinator position.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve that a Request for Proposals (RFP) process be implemented to create and finalize a Custom Election Code for the Mohawks of the Bay of Quinte.
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Chris Maracle to approve that MBQ staff provide a feasibility study on live-streaming Tyendinaga Mohawk Council meetings.
Carried.

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

MOTION #9: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to record and archive all Tyendinaga Mohawk Council meetings by March 31, 2022. Carried.

MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to create and post a call for members to be on the Parks and Recreation Committee. Carried.

Mark MacDonald, Portfolio Manager, Investment Advisor, BMO Nesbitt Burns, attended to provide TMC with the Quarterly report on MBQ investments.

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the MBQ's Quarterly Investment Report and that MBQ Investments will remain status quo as recommended by Mark MacDonald, Portfolio Manager, Investment Advisor, BMO Nesbitt Burns. Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to pay the Andrea St. Bernard invoice #2201 in the amount of \$8,920.00 regarding Corporation Maintenance, Belleville Condo Project, and Economic Development Corporation. Carried.

MOTION #13: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Canada Mortgage and Housing Corporation Section 95 Loan Commitment Phase 10 3 Plex. Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Chris Maracle that until an Economic Development Commission is implemented, that quarterly financial reporting of the Yaote Group of Companies, namely BluEarth Solar and Ernestown Wind, be made available on MBQ's website within 60 days at the end of the quarter. Carried.

MOTION #15: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to award the contract to Smoke Architecture for the Feasibility & Design Development of the Head Start Building in the amount of \$147,071.00; to approve the overall budget in the amount of \$213,838.75 and to request a quote from Smoke Architecture to increase the scope of the work to include the Daycare with the new space. Carried.

Council discussed the request from MP Shelby Kramp-Newman, Hastings-Lennox and Addington to use one of the board rooms at the Administration Office.

MOTION #16: Moved by Josh Hill, seconded by Chris Maracle to schedule a meet and greet with the MP Shelby Kramp-Newman, Hastings-Lennox and Addington. Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule a meeting with the Ministry of Transportation (MTO) on January 25, 2022 at 3:00 p.m. to discuss the Hwy 49 corridor. Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (3:59 p.m.) Carried.

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

Chief R. Donald Maracle

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