

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 15, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, February 15, 2022 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Stacia L. Loft, and Chris Maracle

Josh Hill and Carl E. (Ted) Maracle Joined by Microsoft Teams Conferencing.

Staff: Angela Maracle, Senior Director of Operations;

Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council joined via Microsoft Teams Conferencing.

Absent: David Souliere, CAO;

Councillor Stacia L. Loft opened with the Oshen:ton Karwihwatehkwen and Chief Maracle opened with a prayer in the Mohawk Language

MOTION #1: Moved by Josh Hill, seconded by Chris Maracle that the Tyendinaga Mohawk Council Minutes of February 2, 2022 be approved as corrected.

Carried.

Council confirmed the following scheduled meetings:

- February 23, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 2, 2022 – 2:00 p.m. – Meeting with MTO
- March 9, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 16, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 23, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 30, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 6, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 13, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 20, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 27, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Councillor Josh Hill provided an update on the Parks & Rec Committee.

MOTION #2: Moved by Stacia L. Loft, seconded by Chris Maracle to approve scheduling a meeting with Blaine Wiggins, National Indigenous Fire Marshall on Monday, February 28, 2022 at 3:00 p.m.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to pay the Hicks Morley invoice #596294 in the amount of \$658.00 and #596295 in the amount of \$1,269.00 regarding Human Resources.

Carried.

MOTION #4: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the First Nations and Inuit Health Brant (FNIHB) Agreement #1819-ON-000008, Amendment #0025, one-time funding for Health Services Accreditation Funding Support in the amount of \$51,083.00.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the First Nations and Inuit Health Brant (FNIHB) Agreement #1819-ON-000008, Amendment #0026, for COVID-19 funding for fiscal year 2020/2021 in the amount of \$28,160.00 in fiscal year

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

2021/2022; one-time funding in the amount of \$136,275.00 in fiscal year 2021/2022 to enhance the Mental Wellness Program by providing Cultural and Emotional Support; one-time funding for COVID-19 Pandemic in the amount of \$71,667.00 in fiscal year 2021/2022; one-time funding in the amount of \$591.00 in fiscal year 2021/2022 End of Life Care; one-time funding in the amount of \$10,000.00 in fiscal year 2021/2022 as per the approved proposals for Community Based Water Monitoring; and one-time funding in the amount of \$15,000.00 in fiscal year 2021/2022; one-time funding in the amount of \$14,237.00 in fiscal year 2021/2022 e-Health; one-time funding in the amount of \$27,250.00 in fiscal year 2021/2022 Private Treatment Services.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the First Nations and Inuit Health Brant (FNIHB) Agreement #1819-ON-000008, Amendment #0027, for COVID-19 Public Health Direct Allocation in the amount of \$497,031.00.

Carried.

MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Indigenous Services Canada Agreement #2122-ON-000027, Amendment #0014, for COVID-19 related PPE and cleaning supplies for educational facilities and student transportation in the amount of \$11,129.89.

Carried.

MOTION #8: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Indigenous Services Canada Agreement #2122-ON-000027, Amendment #0015, to add in a reporting requirement that had been removed in error previously.

Carried.

MOTION #9: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to acknowledge receipt of the bank balances as of January 31, 2022 report.

Carried.

MOTION #10: Moved by Chris Maracle, seconded by Stacia L. Loft to acknowledge the GIC Rates & Options and will review after March 31, 2022.

Carried.

MOTION #11: Moved by Chris Maracle, seconded by Stacia L. Loft to acknowledge receipt of the COVID-19 Revenue report dated December 31, 2021.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the COVID-19 funding report and that staff will work on the report and resubmit to TMC.

Carried.

12:43 p.m. recessed for lunch and to join the COVID-19 Team call, reconvened at 1:40 p.m.

MOTION #: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve that the Chief's Assistant position will be selected by the Elected Chief for a term that does not exceed the term of current Council and that Human Resources will bring back options to finalize

Carried.

2:08 p.m. Chief Maracle left to take a call regarding Policing.

MOTION #13: Moved by Stacia L. Loft, seconded by Chris Maracle that Councillor Josh Hill Chair the meeting in the Chief's absence.

Carried.

- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Human Resources Activity Report dated February 1, 2022.  
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule Workplace Harassment and Violence Training on April 11, 2022 for TMC and Senior Management.  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the Iroquois Caucus Communication Plan.  
Carried.
- MOTION #17: Moved by Chris Maracle, seconded by Stacia L. Loft to acknowledge the Iroquois Caucus Coordinator Position, no issues identified.  
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the letter dated January 22, 2022 from the Iroquois Caucus regarding the Iroquois Caucus Harvesting Working Group and appoint Councillor Chris Maracle as the MBQ Council Representative.  
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the revisions to the Tahatikonhsotontie Head Start Program – Staff Training and Development Policy and Procedures – Required Training.  
Carried.
- MOTION #: Moved by Chris Maracle, seconded by to approve to pay for the construction of the ramp at All Saints Church.  
No Seconder
- MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve awarding the contract to Greer Galloway in the amount of \$18,360.00 to complete the feasibility & Design Development for the ramp at the All Saints Church. And approve the project budget totaling \$27,950.00.  
Carried.
- Councillor Chris Maracle Negative Vote – Does not agree with the process of the scope of work but agrees with the project.
- MOTION #21: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the update on the Ferry Lane Boat Launch – Feasibility & Design Development and resubmit after the Community Consultation is completed and recommendation are compiled also work with the Lands Department to identify alternate locations for a Boat Launch.  
Carried.
- MOTION #: Moved by Chris Maracle, seconded by to approve staff to approach the adjacent land owner to inquire if they are willing to sell the land.  
No Seconder
- MOTION #22: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to develop a Terms of Reference for a new Housing Committee.  
Carried.

4:03 p.m. Chief Maracle returned and resumed the Chair.

Councillor Chris Maracle would like a copy of the MBQ Emergency Plan.

MOTION #23: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that this meeting go into private. (4:40 p.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle