

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 2, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 2, 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 (joined by Microsoft Teams) and Chris Maracle
Staff: David Souliere, CAO (joined by Microsoft Teams); Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council

Chief Maracle opened with a prayer in the Mohawk Language.

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

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of January 19, 2022 be approved as corrected. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of January 20, 2022 be approved. Carried.

Council confirmed the following scheduled meetings:

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

MOTION #4: Moved by Chris Maracle, seconded by Josh Hill to approve to reschedule the February 15, 2022 Regular Council meeting to February 16, 2022. Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to approve to schedule the Tyendinaga Mohawk Council March & April 2022 Meetings as:

Regular: March 9 & 23 at 9:30 a.m.
Local Business: March 16 & 30 at 7:00 p.m.
and
Regular: April 6 & 20 at 9:30 a.m.
Local Business: April 13 & 27 at 7:00 p.m. Carried.

MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft to approve scheduling a meeting with the Ministry of Transportation (MTO) on March 2, 2022 at 2:00 p.m. to discuss the Hwy 49 Corridor. Carried.

Council discussed the Program Briefing Notes for new Council members. A plan is to be submitted at the next TMC meeting.

- MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to defer scheduling program overview meetings with MBQ Directors until Council has time to review the program briefing packages provided.
Carried.
- Seizal Kapadia, Director of Finance; Tom Kring, Director of Housing and BPM and Kelly Maracle, Director of Human Resources attended during the discussion regarding the Organizational Chart and new positions.
- MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft to approve the MBQ Organizational Chart restructuring of the Finance Department and approve the new Accounts Receivable Clerk position.
Carried.
- MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to approve the MBQ Organizational Chart restructuring of the Finance Department and approve the new Mortgage Analyst position.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve staff review the Enfranchisement Letter of year? and to provide Council with recommendations.
Carried.
- MOTION #11: Moved by Chris Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby appoints Councillor Stacia L. Loft and Susan Barberstock, Director of Community Wellbeing as the representative from the Tyendinaga Mohawk Territory to sit on the Association of Iroquois and Allied Indians Health/Social Advisory Board. M.C.R. #2021/22-070.
Carried.
- MOTION #12: Moved by Josh Hill, seconded by Chris Maracle to approve to create and post a call for members to be on the MBQ Arena Building Committee.
Carried.
- MOTION #13: Moved by Josh Hill, seconded by Chris Maracle to request an update on the mechanics garage renovations for the next TMC meeting.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill that Chief Maracle will attend the Iroquois Caucus Grand Chiefs Table meeting on March 18, 2022, 1:30 p.m. to 5:00 p.m.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill that Chief Maracle and Councillor Chris Maracle will be the MBQ Council Representatives for the Iroquois Caucus and will be attending the February 18, 2022, meeting virtually.
Carried.
- MOTION #16: Moved by Chris Maracle, seconded by Josh Hill that Chief Maracle, Councillor Stacia L. Loft and Councillor Chris Maracle will be the MBQ Representatives for the Iroquois Caucus Nuclear Waste Management Organization's Integrated Strategy for Radioactive Waste and will attend the February 4, 2022, meeting from 9:00 a.m. to 12:30 p.m., virtually.
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to approve the membership transfer for Charles Gamble. M.C.R. #2021/22-071.
Carried.

MOTION #18: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the application totaling \$305,026 to complete the detailed design stage of a 19-unit apartment building to CMHC's Seed fund.

Carried.

MOTION #19: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the contract to KLMC in the amount of \$137,662.00 for the Feasibility & Design Development for a new Emergency Shelter for Domestic Violence.

Carried.

MOTION #20: Moved by Chris Maracle, seconded by Josh Hill to approve that an in-house needs assessment for Recreation be completed by March 31, 2022.

Carried.

MOTION #21: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve staff meet with the representatives from Life-Cycle Consulting regarding the Picton Terminal, to provide a post-meeting briefing note to Council, and to confirm with Life-Cycle representatives that this meeting does not constitute consultation.

Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Chris Maracle that this meeting go into private. (3:18 p.m.)

Carried.

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

Chief R. Donald Maracle