

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 5, 2022

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, April 5, 2022 at 9:30 a.m. in the Council Chambers.

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

Regrets: Chief R. Donald Maracle attending the Jay Treaty Border Alliance Meeting in Ottawa; David Souliere, CAO, due to illness;

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

Councillor Carl E. (Ted) Maracle opened with a prayer.

MOTION #1: Moved by Stacia L. Loft, seconded by Chris Maracle that Councillor Carl E. (Ted) Maracle be the chair in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft to approve the agenda as presented.
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of March 23, 2022 be approved.
Carried.

MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of March 30, 2022 be approved.
Carried.

Council confirmed the following scheduled meetings:

- April 5, 2022 – 1:00 p.m. – COVID-19 Team
- April 12, 2022 – 1:00 p.m. – COVID-19 Team
- April 13, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 19, 2022 – 1:00 p.m. – COVID-19 Team
- April 20, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 26, 2022 – 1:00 p.m. – COVID-19 Team
- April 27, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 3, 2022 – 1:00 p.m. – COVID-19 Team
- May 10, 2022 – 1:00 p.m. – COVID-19 Team
- May 11, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 11, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 17, 2022 – 1:00 p.m. – COVID-19 Team
- May 18, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 24, 2022 – 1:00 p.m. – COVID-19 Team
- May 25, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 1, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 9, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 22, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 29, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Megan Murphy, Environmental Supervisor attended to discuss the Blue Box Transition Schedule. In January 2022 MBQ was contacted by Stephanie Papadimitiou, Ontario Ministry of Environment, Conservation and Parks (MECP) to discuss the impending blue box transition. As of 2025 MBQ will no longer have the option of reporting recycle numbers to Datacall to receive partial funding for our recycling program. The new blue box program

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

will make producers fully financially, and operationally responsible for community recycle programs province wide. MBQ needs to decide if, and when we want to be on the schedule to transition to the new blue box program. If we choose not to transition, we will be fully financially responsible for our blue box program as of 2025.

MOTION #5: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to participate in the Blue Box Transition Schedule.

Carried.

Megan will inquire about composting for the community.

Councillor Chris Maracle requested the MBQ Dumping By-Law be submitted to the agenda.

Council discussed the issue of increased garbage dumping on the Territory.

Action item: Staff to drive around the Territory and make a list of all the areas that are being used as dumping grounds, and to provide a report on how much it will cost to clean these sites up.

MOTION #6: Moved by Chris Maracle, seconded by Stacia L. Loft to approve staff review and update the Dumping By-Law and bring back to Council.

Carried.

Tom Kring, Director of Housing & BPM attended to discuss the processes and procedures MBQ has in place for when people build houses and to discuss the replacement of play structures at the parks.

MBQ needs to put something in place for when people build on their own and don't use MBQ funds. MBQ to inquire as to what building codes other First Nations are using.

MOTION #7: Moved by Stacia L. Loft, seconded by Chris Maracle that Tom Kring, Director of Housing & BPM ask other First Nations for a copy of their Building Codes and bring a report back to Council.

Carried.

MOTION #8: Moved by Chris Maracle, seconded by Josh Hill to approve using COVID-19 funding for the replacement of the play structures at all the parks.

Carried.

MOTION #9: Moved by Chris Maracle, seconded by Stacia L. Loft to defer the Mortgage Limit increase until the TMC Local Business meeting on April 13, 2022.

Carried.

Jodi John, PhD candidate, requested a letter of support to carry out a community-based research project. This community strengths-based project titled "Exploring Kanyen'kehá:ka (Mohawk) values and relationship building with healthcare providers in Kenhtè:ke (Tyendinaga)" seeks to explore and document Mohawk values and ways of relating as assets in building trusting relationships with healthcare providers, creating safe and engaging healthcare spaces for Indigenous people, and improve Indigenous health outcomes.

MOTION #10: Moved by Chris Maracle, seconded by Stacia L. Loft to approve providing Jodi John a letter of support to carry out a community-based research project.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve Councillor Chris Maracle and Chief Maracle as MBQ Representatives on the Iroquois Caucus and that Chief Maracle, Councillors Chris Maracle, Stacia L. Loft and Carl E. (Ted) Maracle will participate in the Iroquois Caucus virtual meeting on April 22, 2022.

Carried.

MOTION #12: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Indigenous Affairs Ontario funding agreement in the amount of \$25,000.00 for COVID-19.

Carried.

MOTION #13: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Ministry of the Attorney General's 2-year funding agreement in the amount of \$158,748.00 per year for the Indigenous Victim Services Program.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the Ministry of Children, Community & Social Services funding agreement for Mohawk Family Services in the amount of \$402,154.00 for Child Welfare Prevention; \$220,114.00 for Family Wellbeing Program and \$172,269.00 for Customary Care.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the Ministry of Health funding agreement in the amount of \$316,225.00 for Indigenous Mental Health and Addictions Worker, \$18,473.00 for Indigenous Professional Development and \$202,041.00 for the Indigenous Youth Life Promotions Program.

Carried.

MOTION #16: Moved by Chris Maracle, seconded by Josh Hill to approve to participate in the Queen's University one year project to look at the way 4 First Nations communities have mobilized in response to the COVID-19 pandemic. Denise Leafe, Community Health Representative will be the MBQ lead on the project.

Carried.

MOTION #17: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Indigenous Services Canada Funding Agreement #2122-ON-000027, Amendment #0016 for Youth Employment Strategy in the amount of \$36,403.40; Amendment #0017 for the Beach Road Recovery Project in the amount of \$3,850.00 and Amendment #18 for Estates Management Program Project in the amount of \$50,173.31.

Carried.

MOTION #18: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the AON Insurance renewal in the amount of \$552,784.00 plus \$63,179.00 to add the buildings to be more in line with the market values.

Carried.

MOTION #19: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting go into private. (12:10 p.m.)

Carried.

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

Chief R. Donald Maracle