

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 23, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 23, 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: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council

Regrets: David Souliere, CAO due to illness;

MOTION #1: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of March 9, 2022 be approved. Carried.

Action Items to be submitted to the April 5, 2022 TMC Agenda:

1. Update on the Election Reform Request for Proposals
2. Update on the land encroachment issue on the Upper Slash Road
3. Update on the Building on the Lower Slash Road is it in the Road Allowance
4. Staff to update the Residential Building Code and provide recommendations

MOTION #2: Moved by Chris Maracle, seconded by to approve staff make application to the First Nations Marketing Fund to cover the costs to implementation of a Residential Building Code. NO SECONDER.

More information is required to allow Council to make an informed decision on the Residential Building Code.

Tom Kring, Director of Housing & BPM to attend the April 5, 2022 TMC meeting to inform TMC on existing process and procedures for building on the Territory.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) that the Tyendinaga Mohawk Council Special Minutes of March 15, 2022 be approved as Corrected. Carried.

10:00 a.m. Dug Stevenson, Executive Director Bay of Quinte Regional Marketing Board attended to provide an annual update.

MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the update from Dug Stevenson, Executive Director Bay of Quinte Regional Marketing Board. Carried.

11:00 a.m. Katherine Maclver, Director of Education, Hastings Prince Edward District School Board; Nick Pfeiffer, Superintendent of Business Services, Hastings Prince Edward District School Board and Mike Brant, MBQ Representative, Hastings Prince Edward District School Board attended to meet and greet with Council and provide an update on the Hastings Prince Edward District School Board.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the update from Katherine Maclver, Director of Education, Hastings Prince Edward District School Board and arrange a follow-up meeting in September 2022. Carried.

Council confirmed the following scheduled meetings:

- March 24, 2022 – 9:30 – 11:30 a.m. – First Nations Vaccination Distribution Table Meeting
- March 24, 2022 – 1:30 – 3:00 p.m. – Listening Session on Road Salt Use in Ontario
- March 24, 2022 – 3:30 – 4:30 p.m. – ISC-ORC Update
- March 25, 2022 – 2:00 p.m. – 4:00 p.m. – Sir John A. Macdonald Working Group Meeting
- March 30, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 5, 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 20, 2022 – 10:00 a.m. – Shelby Kramp-Nueman Meet & Greet
- April 27, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft to approve Chief Maracle attend the Jay Treaty Border Alliance Meeting on April 4 - 7, 2022 in Ottawa.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to approve to schedule the Tyendinaga Mohawk Council May & June 2022 Meetings as:

Regular: May 11 & 25 at 9:30 a.m.
Local Business: May 11 & 18 at 7:00 p.m.
and
Regular: June 1 & 22 at 9:30 a.m.
Local Business: June 9 & 29 at 7:00 p.m.

Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to create two non-voting Council positions to be filled by one Elder and one Youth from the community for the term of Council.

Carried.

TMC and Directors to discuss available options in appointments to these roles, establish roles and responsibilities as a non-voting member of Council and determine honorarium.

MOTION #9: Moved by Stacia L. Loft, seconded by Chris Maracle that any meeting convened by the Tyendinaga Mohawk Council be opened with the Ohen:ton Karihwatehkwen (Thanksgiving Address).

Carried.

MOTION #10: Moved by Chris Maracle, seconded by Josh Hill to request Tina Powell, Association of Iroquois and Allied Indians (AIAI) Policy Analyst make a presentation to Council on April 20 or May 11, 2022 on the Tobacco and Law Making Project.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Chris Maracle to approve the Tyendinaga Mohawk Council participate in and complete Lateral Violence Training.

Carried.

MOTION #12: Moved by Chris Maracle, seconded by Josh Hill to participate in the Class Action Lawsuit regarding the Indian Residential Schools.

Carried.

- MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft to approve scheduling a meeting with Prince Edward County Tourism Council to provide an overview of current activities and discuss future opportunities on May 18 or May 25, 2022.
Carried.
- MOTION #: Moved by Chris Maracle, seconded by to approve to participate in the Blue Box Transition Program.
No Seconder.
- MOTION #14: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the request to participate in the Blue Box Transition Program for a meeting with Megan Murphy, Environmental Supervisor on April 5, 2022.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the Ontario Health Service Accountability Agreement extension letter for the Home Support Program.
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Chris Maracle to approve the revision to the Tahatikonhsotontie Head Start Program Administration of Medication Policy – clarification on the use and storage of inhalers.
Carried.
- MOTION #17: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the revision to the Tahatikonhsotontie Head Start Program Infection Control Policy and Procedures (COVID-19) – serious occurrence reports; mask wearing; screening procedures; indoor singing.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to pay the Derick Wong invoice #835 in the amount of \$4,200.00 regarding Loyalist Solar and Belleville Condo; #836 in the amount of \$5,700.00 regarding Briar Fox Golf Club and Belleville Condo; #837 in the amount of \$5,100.00 regarding Briar Fox Golf Club and Mobile Acquisition.
Carried.
- MOTION #19: Moved by Chris Maracle, seconded by Stacia L. Loft to approve appointing Wilkinson & Company LLP as the auditor for Mohawks of the Bay of Quinte for the fiscal year ending March 31, 2021.
Carried.
- MOTION #20: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to offer the Kenhte:ke Midwives the rental unit at 14 York Road as per the submitted proposals.
Carried.
Declared Conflict: Stacia L. Loft
- MOTION #21: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the 2022/23 Housing Cash Flow for new MBQ mortgages in the amount of \$2,266,000.00 and for new renovations in the amount of \$600,000.00.
Carried.
- Staff to investigate whether MBQ mortgages can be increased and submit options to Council.
- MOTION #22: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that this meeting go into private. (3:26 p.m.)
Carried.

TMC returned to regular at 4:50 p.m. to complete the agenda.

MOTION #35: Moved by Chris Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the recommendation from Jason Brant, Tyendinaga Police Services Chief, to the Ontario Provincial Police Commissioner, for a further six-month contract for Robert Allan Portt at the position of Constable within the Tyendinaga Police Service. M.C.R. #2021/22-075.

Carried.

TMC discussed COVID-19 restrictions, and provided recommendations to Staff.

MOTION #36: Moved by Josh Hill, seconded by Stacia L. Loft to review the recommendations to the COVID-19 restrictions at the next COVID-19 Team meeting on March 29, 2022.

Carried.

MOTION #37: Moved by Chris Maracle, seconded by Josh Hill to conditionally approve signing the Harvesting letter for Romeo Blackned, until all the required documents are submitted to Community Services.

Carried.

MOTION #38: Moved by Stacia L. Loft, seconded by Josh Hill that this meeting be adjourned. (5:27 p.m.)

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

Chief R. Donald Maracle