

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 20, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 20, 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

Chief Maracle opened with the Ohén:ton Karihwatéhkhwen and a Christian prayer in Kanyen'keha:ka.

MOTION #1: Moved by Chris Maracle, seconded by Josh Hill to adopt the agenda as presented. Carried.

MOTION #2: Moved by Chris Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of April 5, 2022 be approved as corrected. Carried.

10:05 a.m. MP Shelby Kramp-Neuman attended for a meet and greet with Council.

10:30 a.m. MPP Daryl Kramp and MP Ryan Williams attended regarding the announcement for the water main extension funding.

11:00 a.m. MP Shelby Kramp-Neuman, MPP Daryl Kramp and MP Ryan Williams left.

11:05 a.m. Glenda (Sam) Maracle, Executive Director Aboriginal Labour Force Development Circle, John Lloyd, Quinte Trade Services, Lisa Maracle, Director of Community Services, Tom Kring, Director of Housing and BPM, Ken Sparks, Employment & Training Officer attended to discuss the MBQ lease for the building on Hwy 49, relocation of MBQ Employment and Training, Skills Partnership Fund letter of support, building renovation and list of future work that needs to be completed, future projects and proposals.

Sam will work with Tom and Lisa to complete a detailed plan for the site and a comprehensive briefing note to be submitted to the TMC May 11, 2022 agenda.

Joseph Brant & Darrel Larson, Sawyer Products attended to provide Council with a presentation on a Sawyer Tap Bucket water system.

1:00 p.m. Council recessed for lunch.

1:34 p.m. reconvened.

Tina Powell and Gord Peters joined by Microsoft Teams Conferencing to provide a presentation to Council on the AIAI Tobacco & Law-Making Initiative.

Left at 2:05 p.m.

Council confirmed the following scheduled meetings:

- 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

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

- 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

MOTION #3: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve staff identify projects that are eligible for the Local Food Infrastructure Fund and submit to the May 25, 2022 TMC Agenda.
Carried.

MOTION #4: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for an interview regarding the Queen's Platinum Jubilee on April 22, 2022. M.C.R. #2022/23-002.
Carried.

An update on the Picton Terminal will be submitted to the May 11, 2022 TMC agenda.

MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to defer the draft request for proposals for the Election Reform until May 11, 2022 so staff can be present.
Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the draft request for proposals for the Culbertson Tract Land Claim until April 28, 2022 so staff can be present.
Carried.

MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the draft feasibility for TMC meetings going live until May 11, 2022 so staff can be present.
Carried.

MOTION #8: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve staff investigate MBQ using a building permit system.
Carried.

MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to approve a letter be sent to the business owner regarding taxation on cigars, that TMC is aware of the issue, AIAI has completed an analysis on this and MBQ should be hearing more soon.
Carried.

MOTION #10: Moved by Josh Hill, seconded by Stacia L. Loft to defer the membership transfer request from Joshawa Dehond-Quimette so Council can review the policy.
Carried.

MOTION #11: Moved by Chris Maracle, seconded by Josh Hill to approve the business registration for D & D's Getaway, owners Dan Whalen and Delores Maracle-Whalen.
Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to pay the Derick Wong invoice #838 in the amount of \$13,350.00

regarding Briar Fox Golf Club, 1 Front St. Belleville Purchase, Mobile Acquisition.

Carried.

MOTION #13: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt invoice #6052 in the amount of \$7,588.50 regarding Culbertson Tract Land Claim Partial Settlement.

Carried.

MOTION #14: Moved by Chris Maracle, seconded by Josh Hill to approve to pay the Gowlings invoice #19757889 in the amount of \$264.72 regarding Culbertson Tract Land Claim Partial Settlement.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Chris Maracle to approve the 5 MBQ Mortgage allocations as recommended.

Carried.

Councillor Carl E. (Ted) Maracle – Conflict of Interest

MOTION #16: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approve to increase the Mohawks of the Bay of Quinte and the Bank of Montreal Mortgage loan amounts from \$230,000.00 to \$260,000.00. M.C.R. #2022/23-003.

Carried.

Councillor Stacia L. Loft – Conflict of Interest

Councillor Josh Hill - Abstained

MOTION #17: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting go into private. (4:48 p.m.)

Carried.

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

Chief R. Donald Maracle