

TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 24, 2022

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 24, 2022 at 9:30 a.m.

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

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

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided a Christian prayer in Kanyen'keha.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of August 10, 2022 be approved.

Carried.

Council acknowledged the staff's response to Councillor Chris Maracle's question.

Council confirmed the following scheduled meetings:

- August 31, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 14, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 14, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 21, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 28, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Chris Maracle, seconded by Josh Hill to acknowledge the letter from Mike Brant retiring from the Hastings Prince Edward District School Board as the MBQ Trustee.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the Indigenous Victim Services Ministry of the Attorney General Amended Agreement for the 2019-2020 fiscal year the IVS program had unspent funds in the amount of \$56,697, this amended agreement is to reflect this and for the MAG to recoup the funds.

Carried.

MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Indigenous Services Canada (ISC) Funding Agreement #2122-ON-000027, Amendment #0026 in the amount of \$474,389.61 for COVID-19, Indigenous Community Support Fund. A plan for how the money will be used for all future funding for COVID-19 was requested.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada (ISC) Notice of Budget Adjustments #0019 – in the amount of \$15,493.00 for Funeral and Burials; #0020 – in the amount of \$34,619.00 for assisted living service delivery; #0021 – in the amount of \$605,833.25 for Post-Secondary student support program.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the RBC On-Reserve Mortgage Loan Guarantee Agreement.

Carried.

MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to award the contract to Heritage Monuments in the amount of \$15,955.00 to construct a columbarium at the All Saints Cemetery.
Carried.

MOTION #8: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to draft policy and procedures to allow implementation of a new incentive for emergency home repairs for low to moderate income households.
Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to sign the Hydro One Networks Inc. – Customer Service Contracts for the Upper Slash Road 3-plexes.
Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the request for a meeting with Cherie Brant regarding Foresters Island in order for staff to provide Council with a report on the complete history of the Island.
Carried.

MOTION #11: Moved by Chris Maracle, seconded by Josh Hill to approve that staff provide the critical response report to Council on the Airport Hanger fire.
Carried.

To schedule an in-person meeting with Trish Rae, MBQ Researcher.

Councillor Chris Maracle would like a copy of the last emergency preparedness report and date of last session and would like to schedule another session as soon as possible.

Councillor Chris Maracle would like the Arbor at the Bayshore Park to be inspected and replaced, and to also request input from the Pow Wow Committee.

MOTION #12: Moved by Chris Maracle, seconded by Josh Hill to schedule an event for the volunteers within the community in order to recognize all of their hard work and dedication.
Carried.

MOTION #13: Moved by Chris Maracle, seconded by Josh Hill that this meeting go into private. (11:11 p.m.)
Carried.

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

Chief R. Donald Maracle