

TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 27, 2022

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 27, 2022 at 9:30 a.m.

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

Stacia L. Loft, Joined by Microsoft Teams Conferencing

Staff: Shelley Bowden, Executive Administrative Assistant and
Recording Secretary to Council;

Regrets: David Souliere, CAO; Angela Maracle, Senior Director of
Operations; on vacation.

Chief Maracle provided a Christian prayer.

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga
Mohawk Council Minutes of July 13, 2022 be approved as corrected.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the
Tyendinaga Mohawk Council Special Minutes of July 18, 2022 be
approved.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the
Tyendinaga Mohawk Council Special Minutes of July 20, 2022 be
approved.
Carried.

Council confirmed the following scheduled meetings:

- August 3, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 10, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 17, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 24, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 31, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 7, 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 #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve
rescheduling the September 7, 2022 Regular TMC Meeting to
September 14, 2022.
Carried.

MOTION #5: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to
tentatively approve scheduling a Community Meeting on September
17, 2022 from 12:00 – 3:00 p.m.
Carried.

MOTION #6: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to
approve signing the Memorandum of Understanding with the Christ
Church Stewardship Committee.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer
the request for Membership Transfer to review the policy and meet
with the Membership Clerk.
Carried.

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

- MOTION #8: Moved by Chris Maracle, seconded by Josh Hill to approve the MBQ Health & Safety Inspection Policy Chapter. Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to pay the Gowling Inc. invoice #19860470 in the amount of \$134.00 and #19860471 in the amount of \$587.87 regarding the Culbertson Tract Land Claim Partial Settlement. Carried.
- MOTION #10: Moved by Josh Hill, seconded by Chris Maracle to defer the Community Wellbeing Building addition to meet with staff. Carried.
- MOTION #11: Moved by Chris Maracle, seconded by Josh Hill to approve the additional Consultant Services for the Elder Care Home Project for Snyder Architects to support the design and construction of a Zero Carbon building in the amount of \$380,950.00 and the Interior Design Fees for Wurkspace in the amount of \$59,480.00. Carried.
- MOTION #12: Moved by Chris Maracle, seconded by Josh Hill to defer the MBQ Rental Unit Policy for a meeting with staff. Carried.
- MOTION #13: Moved by Chris Maracle, seconded by Josh Hill to approve all MBQ parks are inspected monthly. Carried.
- MOTION #14: Moved by Chris Maracle, seconded by Josh Hill to approve staff explore the feasibility to have all future MBQ buildings be Net-Zero ready. Carried.
- MOTION #15: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (12:04 p.m.) Carried.

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

Chief R. Donald Maracle