

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 25, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 25, 2022 at 9:30 a.m. in the Council Chambers.

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

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

Regrets: David Souliere, CAO on leave

Chief Maracle opened with the Ohén:ton Karihwatéhkhwen and Christian prayer in Kanyen'ke:ha.

MOTION #1: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of May 11, 2022 be approved.
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to schedule the Tyendinaga Mohawk Council July, August & September 2022 Meetings as:

Regular: July 13 & 27 at 9:30 a.m.
Local Business: July 20 at 7:00 p.m.
and
Regular: August 10 & 24 at 9:30 a.m.
Local Business: August 3, 17 & 31 at 7:00 p.m.
and
Regular: September 7 & 21 at 9:30 a.m.
Local Business: September 14 & 28 at 7:00 p.m.

Carried.

Council confirmed the following scheduled meetings:

- June 1, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 7 & 8, 2022 – Association of Iroquois and Allied Indians AGM
- June 9, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 14 – 16, 2022 – Chiefs of Ontario AGM
- June 22, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 25, 2022 – 11:00 a.m. – New Fire Hall Grand Opening
- June 29, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 4 & 7, 2022 – Assembly of First Nations AGM in Vancouver

MOTION #3: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that Chief R. Donald Maracle meet with Ted Darby the provincial liberal candidate for Hastings Lennox & Addington to discuss concerns and perspectives regarding common issues.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle that the Tyendinaga Mohawk Council hereby approve Chief R. Donald Maracle, Councillor Josh Hill, Councillor Carl E. (Ted) Maracle, Councillor Chris Maracle, Susan Barberstock, Madison Brinklow and Sara MacNeil as the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Annual General Assembly being held on June 7 & 8, 2022 hosted by the Batchewanna First Nation. M.C.R. #2022/23-008.

Carried.

MOTION #5: Moved by Chris Maracle, seconded by Stacia L. Loft to approve scheduling a meeting with the Picton Council to discuss the Picton Terminals.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Surplus Soil and Aggregate Policy.

Carried.

MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration for Cash Auto, owner Philip Maracle.

Carried.

MOTION #8: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement for Aboriginal Fetal Alcohol Spectrum Disorder/Child Nutrition - \$18,596.14; Aboriginal Diabetes Education - \$34,562.50; Heath Consultation - \$2,250.00; HIV/HCV Education - \$16,373.63; Tuberculosis Education - \$4,539.31.

Carried.

Councillor Stacia L. Loft – Conflict of Interest.

MOTION #9: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for Mental Wellness Team Funding - \$56,250.00; Health Legislation Engagement - \$25,000.00; Health Emergency Management Capacity - \$25,500.00; Cannabis Education and Awareness Project - \$122,000.00; Responsible Gambling - \$17,000.00; Indigenous Victim Program - \$30,000.00; Human Trafficking - \$11,883.00.

Carried.

Councillor Stacia L. Loft – Conflict of Interest.

MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to the approve temporary Retention Incentive for all MBQ Nurses.

Carried.

MOTION #11: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Tsi Tyonneht Onkwawenna (TTO), Mohawk Immersion Program Funding Agreement for 2021-2022 and 2022-2023.

Carried.

MOTION #12: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Tsi Tyonneht Onkwawenna (TTO) Funding Agreement and to utilize the OFNLP2008 funds under the Cultural Development in the amount of \$375,000.00 for the Mohawk Adult Language Program and Language Nest for the 2021/22 school years. M.C.R. #2022/23-009.

Carried.

MOTION #13: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to pay the Andrea St. Bernard invoice #2215 in the amount of \$6,726.59 regarding Yaote and Economic Development Corporation.

Carried.

MOTION #14: Moved by Chris Maracle, seconded by Stacia L. Loft to acknowledge the Bank Accounts Balance Report.

Carried.

MOTION #15: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to deposit \$6,150,000.00 into a 1 year GIC/CPG.

Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the GST/HST Rebates.

Carried.

MOTION #17: Moved by Chris Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve the following staff as signing authorities to the bank accounts located at the Bank of Montreal – Angela Maracle, Chief R. Donald Maracle, Lisa Maracle, David Souliere, Todd Kring, Tom Kring, Susan Barberstock and Heather Green.

Carried.

MOTION #18: Moved by Chris Maracle, seconded by Stacia L. Loft to approve Seizal Kapadia, Director of Finance meet with the Bank of Montreal to discuss the amount MBQ guarantees for the Mortgage Loan Guarantee program.

Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the update on 1 North Front St. Belleville, affordable housing retrofit project.

Carried.

Council would like to have a tour of the building at 1 North Front St.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the proposal from the Tsi Kanonhkhwatsheriyo Indigenous Interprofessional Primary Care Team to lease the building at 1145 York Road.

Carried.

Stacia Loft declared conflict of interest

MOTION #21: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the scope change for the Community Wellbeing building expansion.

Carried.

MOTION #22: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve staff revisit the Ferry Lane boat launch location to include parking.

Carried.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the Housing Development – Feasibility & Design for Sadie's Lane Phase 2, Huron Brant Drive West and Beach Road Locations.

Carried.

MOTION #24: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to get a legal opinion regarding the changes to the MBQ Rental Unit Policy addressing the Matrimonial Real Property (MRP) issues.

Carried.

MOTION #25: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that this meeting go into private. (2:44 p.m.)

Carried.

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

Chief R. Donald Maracle