TYENDINAGA MOHAWK COUNCIL MINUTES SEPTEMBER 21, 2022

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 21, 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: David Souliere, CAO, joined by Teams; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to the Chief; Directors: Lisa Maracle, Seizal Kapadia, joined by Teams; Heather Green, Todd Kring, Bryce McMurter, Tom Kring, Susan Barberstock;

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

The Directors attended to discuss the process of having Community Meetings.

MOTION #1:	Moved by Chris Maracle, seconded by Josh Hill to approve scheduling a Community Meeting in late November 2022.	
	Carrie	d.
MOTION #2:	Moved by Stacia L. Loft, seconded by Chris Maracle that the Tyendinaga Mohawk Council Local Business Minutes of August 31, 2022 be deferred to allow for corrections to be made. Carrie	A
	Calle	u.
MOTION #3:	Moved by Chris Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of September 14, 2022 be approved as corrected.	

Carried.

Council confirmed the following scheduled meetings:

- September 28, 2022 7:00 p.m. Tyendinaga Mohawk Council Local Business
- October 5, 2022 9:30 a.m. Tyendinaga Mohawk Council Regular
- October 12, 2022 7:00 p.m. Tyendinaga Mohawk Council Local Business
- October 20, 2022 9:30 a.m. Tyendinaga Mohawk Council Regular
- October 26, 2022 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 2, 2022 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 9, 2022 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 16, 2022 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 23, 2022 7:00 p.m. Tyendinaga Mohawk Council Local Business
- December 7, 2022 9:30 a.m. Tyendinaga Mohawk Council Regular
- December 7, 2022 7:00 p.m. Tyendinaga Mohawk Council Local Business
- December 21, 2022 9:30 a.m. Tyendinaga Mohawk Council Regular

MOTION #4: Moved by Josh Hill, seconded by Chris Maracle to approve to schedule a Community Volunteer Dinner on November 15 or November 22, 2022.

MOTION #5: Moved by Chris Maracle, seconded by Josh Hill to defer the quote submitted by Wentworth Landscapes for the volleyball courts until the next agenda.

Carried.

MOTION #6:	Moved by Stacia L. Loft, seconded by Josh Hill to approve the revision to the MBQ Personnel Policy to add sub-section under to incorporate the Mohawk Language Certificate program.	⁻ S. 1.1 Carried.
MOTION #7:	Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to the discussion regarding Forrester Island for Council to review package submitted by staff.	
	(Carried.
MOTION #8:	Moved by Stacia L. Loft, seconded by Chris Maracle to approve have a meet and greet with Victoria Bach, Women's World Hoc Championship gold medal winner on October 12, 2022 for lunc	ckey
MOTION #9:	Moved by Josh Hill, seconded by Stacia L. Loft to approve to m with staff to review the history and mandate of the Iroquois Cau October 12, 2022 at 7:00 p.m.	ucus on
	(Carried.
AOTION #10: Moved by Chris Maracle, seconded by Carl E. (Ted) I approve the use of electric signs along the road be ut special events occur in the community, to inform peop for the event ahead.		en
		Carried.
MOTION #11:	Moved by Stacia L. Loft, seconded by Josh Hill that this meetin into private. (2:00 p.m.)	
		Carried.

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

Chief R. Donald Maracle