

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JANUARY 18, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 18, 2023 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: Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;  
Amsey Maracle, Executive Assistant to the Chief, left at 12:20 p.m.

Absent: Angela Maracle, Senior Director of Operations on vacation;

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

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

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of January 12, 2023 be approved as corrected.  
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that this meeting go into private to meet with MBQ Legal Counsel regarding a Human Resource issue. (10:02 a.m.).  
Carried.

Council confirmed the following scheduled meetings:

- January 25, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 3, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 8, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 15, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 22, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Council discussed hosting Community Meetings and how the meetings would be formatted to ensure the Community is receiving accurate information.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to request Chief Maracle prepare a Mid-Term Report of all MBQ projects and activities and to tentatively schedule a Community Meeting on February 28, 2023.  
Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to move forward with the first year of the 5 year plan for a Cardiac Safe Community.  
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to sign the Indigenous Services Canada (ISC) Agreement #2122-ON-000027, Amendment #0033 in the amount of \$2,148,465.50 for On-Reserve Housing Immediate Needs.  
Carried.

MOTION #9: Moved by Chris Maracle, seconded by Josh Hill to approve utilize the funding from Canada Mortgage and Housing Corporation (CMHC) in

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

the amount of \$420,000.00 for low-income private homeowners emergency repairs.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve submitting to the Green Inclusive Community Building Fund for an Emergency Shelter for Families experiencing homelessness.

Carried.

MOTION #11: Moved by Chris Maracle, seconded by Josh Hill to defer the Rapid Housing Initiative tenant selection priorities and rent structure for review of the Housing policy.

Carried.

MOTION #: Moved by Chris Maracle, seconded by to approve TMC Meeting go live.

No Second

MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to request staff forward the Feasibility Study on TMC Meetings going live will discuss at the February 3, 2023 TMC meeting.

Carried.

MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting go into private. (2:25 p.m.)

Carried.

Council discussed the new housing development locations.

MOTION #19: Moved by Chris Maracle, seconded by to rescind motion #20 dated June 22, 2022 to approve the submission of the Expression of Interest to Indigenous Services Canada (ISC) for On-Reserve Housing Immediate Needs. And build the 2 houses on Queen Street, 2 on Norways and 1 on Hwy #2.

No Second

MOTION #20: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to request more information on the assessing viability of the lots located at Queen Street, Norways Road and Hwy #2.

Carried.

MOTION #21: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting adjourn. (3:57 p.m.)

Carried.

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

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Chief R. Donald Maracle