

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 13, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 13, 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: David Souliere, CAO, joined by Teams; Angela Maracle, Senior Director of Operations joined by Teams; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

Regrets: Amsey Maracle, Executive Assistant to the Chief attending an appointment;

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided the Lord's Prayer in Kanyen'keha and in English.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to adopt the agenda as presented.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Chris Maracle that the Tyendinaga Mohawk Council Local Business Minutes of August 14, 2023 be approved as Corrected.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Chris Maracle that the Tyendinaga Mohawk Council Minutes of August 16, 2023 be approved as Corrected.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of August 30, 2023 be approved.

Carried.

MOTION #5: Moved by Chris Maracle, seconded by Josh Hill to approve travel outside the Territory;
Chief: September 19-20, 2023 – COO Leadership Council Meeting & Metis Rights Assertion Demonstration Opposing Bill C53 (Ottawa, ON)
October 3-4, 2023 – COO OCCOH & HCU Strategic Planning Session (Sault Ste. Marie, ON)
October 11-13, 2023 – JTBA Meeting (Calgary, AB)
October 23-24, 2023 – AIAI Chiefs Council Retreat (Niagara Falls, ON)
October 24-25, 2023 – COO RDM Powering Up Data Sovereignty Conference (Toronto, ON).

Carried.

MOTION #6: Moved by Chris Maracle, seconded by Josh Hill to approve signing the 2023-2037 Fire Dispatch Agreement with the Corporation of the City of St. Catharines in the amount of \$282,797.00 as the City of Belleville is no longer providing this service.

Carried.

MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the letter of acknowledgment to the Ministry of Natural Resources and Forestry regarding the Riverine Fisheries Assessment.

Carried.

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

Councillor Chris Maracle left the room during the discussion regarding the Right-of-Way agreement at the end of Hickory Road as he is in a potential conflict of interest.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer the request for a Right-of-Way agreement at the end of Hickory Road. Schedule a meeting with Todd Kring, Director of Infrastructure, Lisa Maracle, Director of Community Services and Amy Smart, Lands Manager to discuss the request to open the unopened road allowance.

pCarried.

Councillor Chris Maracle returned to the meeting.

MOTION #9: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration for Dip Kings, owner Terry Maracle.

Carried.

MOTION #10: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Rez Boyz, owner Jim Bowden.

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the MBQ Employment and Training Policy

Carried.

MOTION #12: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Ontario First Nations Economic Developers Association (OFNEDA) funding agreement in the amount of \$11,417.00 to assist MBQ Business Development.

Carried.

MOTION #13: Moved by Chris Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council supports the Community Wellbeing submission of a proposal to Indigenous Services Canada (ISC) for a Jordan's Principal Navigator. M.C.R. #2023/24-039.

Carried.

MOTION #14: Moved by Chris Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council supports the Community Wellbeing submission of a proposal to Indigenous Services Canada (ISC) for infrastructure of the Community Wellbeing Building. M.C.R. #2023/24-040.

Carried.

MOTION #15: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Mohawk Family Services (MFS) Transitional Housing Program Policy.

Carried.

MOTION #16: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to pay the Hicks Morley invoices #657326 in the amount of \$106.00 and #660451 in the amount of \$371.00 regarding Human Resources.

Carried.

MOTION #17: Moved by Chris Maracle, seconded by Josh Hill to approve staff research options for accessibility to the All Saints Church.

Carried.

MOTION #18: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Canadian Construction Document Committee (CCDC) 2 Stipulated Price Contract with Corebuild Construction Ltd. for the MBQ Elder Care Home in the amount of \$69,950,000.00 and the project budget totaling \$82,132,032, with MBQ contributing an upset limit of \$3,000,000.

Carried.

Council confirmed the following scheduled meetings:

- September 13, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- September 20, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- September 27, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- October 5, 2023 - Tyendinaga Mohawk Council Regular
- October 11, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- October 19, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- October 25, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 1, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 8, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 15, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 22, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- December 13, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular

MOTION #19: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (12:28 p.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

Chief R. Donald Maracle