

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 19, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, October 19, 2023 at 10:50 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, joined by Teams; Amsey Maracle, Executive Assistant to the Chief;

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 Stacia L. Loft, seconded by Josh Hill to adopt the agenda.
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of October 5, 2023 be approved as Corrected.
Carried.

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to approve rescheduling the November 27, 2023 Local Business Meeting to November 28, 2023 at 4:00 p.m.
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to pay the Alan Pratt invoice #6221 in the amount of \$284.50 regarding Culbertson Tract Partial Settlement.
Carried.

MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to approve to pay the Derick Wong invoice #847 in the amount of \$5,950.00 regarding Long Term Care Agreement and Business opportunity.
Carried.

MOTION #6: Moved by Chris Maracle, seconded by Stacia L. Loft to approve awarding the tender to Build All Contractor for the North Street Housing Development in the amount of \$1,239,472.62 and the total budget of \$1,463,686.00. MBQ contribution is \$823,686.00 and Indigenous Services Canada contribution is \$640,000.00.
Carried.

MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft to approve awarding the tender to Build All Contractor for the Community Wellbeing building expansion in the amount of \$9,954,152.00 and the total budget of \$11,410,653.00 from MBQ's Community Wellbeing & Jurisdiction Initiatives for Children and Families.
Carried.

MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to amend the MBQ Personnel Policy that a staff member does not have to take a leave of absence if nominated for MBQ Council but will have to resign if elected. Effective immediately.
Carried.

MOTION #9: Moved by Josh Hill, seconded by Stacia L. Loft to approve signing the Harvesting letter for Rachael Burns.
Carried.

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

MOTION #10: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the Indigenous Services Canada (ISC) Agreement #2122-ON-000027, Amendment #0045 for the Water Treatment Plant Aquarius Tank Rehabilitation in the amount of \$534,800.00 and Jordan's Principal Coordination in the amount of \$134,710.00.

Carried.

Council confirmed the following scheduled meetings:

- November 1, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 8, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 13, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 18, 2023 – 7:00 p.m. – 10:00 p.m. – MBQ Candidates Night
- November 27, 2023 – 7:00 p.m. – 10:00 p.m. – MBQ Candidates Night
- November 28, 2023 – 4:00 p.m. Tyendinaga Mohawk Council Local Business
- December 2, 2023 – MBQ Election
- December 13, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular

MOTION #11: Moved by Stacia L. Loft, seconded by Chris Maracle that this meeting go into private. (12:30 p.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

Chief R. Donald Maracle