

**TYENDINAGA MOHAWK COUNCIL MINUTES  
OCTOBER 5, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, October 5, 2023 at 10:40 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

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;

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 Stacia L. Loft to adopt the agenda with additions.  
Carried.

MOTION #2: Moved by Chris Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Regular Business Minutes of September 27, 2023 be approved.  
Carried.

MOTION #3: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve travel outside the Territory;  
Chief: attending the Independent Electricity System Operator (IESO) Symposium on November 6-7, 2023 in Toronto; attending the Indigenous Services Canada (ISC) Joint Gathering on November 15-16, 2023 in Toronto; attending the Chiefs of Ontario (COO) fall Chiefs Assembly on November 21-23 in Toronto;  
Chief and Stacia: attending the Iroquois Caucus meeting on November 29-30, 2023 in Ottawa;  
Carried.

MOTION #4: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the request from the Association and Iroquois and Allied Indians for Councillor Stacia L. Loft to serve as a portfolio holder for the Chiefs of Ontario Education and Justice Portfolios until the end of the Council term and will be reviewed by the new elected Council.  
Carried.

MOTION #5: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the creation of a Housing Financial Analyst position to the MBQ organizational structure as a permanent full-time position.  
Carried.

MOTION #6: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to proceed with the splash pad final design and updated project budget totaling \$840,000.00. The Tyendinaga Community Development Fund (TCDF) will fund the project.  
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the location of the proposed beach volleyball courts at the sports complex, as recommended by the Parks and Recreation Committee in the amount of \$107,525.00. The Tyendinaga Community Development Fund (TCDF) will fund the project.  
Carried.

Councillor Chris Maracle – opposed as he has done his research and spoken to professionals, Jamie McCourt and Scott Wentworth, Wentworth Landscaping, that the Health and Safety concerns can be mitigated and that the project can be completed at a fraction of the cost with leaving the volleyball courts where they are. This whole process is unacceptable.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the temporary hydro connection for the Elders Care Facility.  
Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve rescheduling the following TMC meetings due to travel and meeting conflicts:  
October 11, 2023 – Local Business changed to October 18, 2023  
October 25, 2023 - Local Business changed to October 30, 2023  
November 15, 2023 – Regular changed to November 13, 2023  
November 22, 2023 – Local Business changed to November 27, 2023.  
Carried.

MOTION #10: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve scheduling the MBQ Council Candidates Night on November 18, 2023 – 7pm-10pm and November 27, 2023 – 7pm-10pm at the Community Centre.  
Carried.

Council confirmed the following scheduled meetings:

- October 13, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- October 19, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- October 30, 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 13, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 27, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- December 13, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (12:38 p.m.)  
Carried.

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

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Chief R. Donald Maracle