

**TYENDINAGA MOHAWK COUNCIL AGENDA  
FEBRUARY 5, 2024**

#	AGENDA ITEMS	TMC DECISION
1.	<b>REVIEW &amp; ADOPT AGENDA:</b>	
2.	<b>MINUTES:</b>	
	TMC: January 24, 2023	
	<b>BUSINESS ARISING FROM MINUTES:</b>	
3.	<b>CHIEF &amp; COUNCIL'S UPCOMING MEETINGS OUTSIDE THE TERRITORY:</b>	
	March 5-6, 2024 – AIAI Governance Gathering (Hiawatha, ON)	
	<b>ADMINISTRATION:</b>	
4.	TMC Meetings for March & April 2024	
	<b>COMMUNITY INFRASTRUCTURE:</b>	
5.	Ferry Lane Water & Sewer Update	
	<b>COMMUNITY SERVICES:</b>	
6.	BR Renewal – Indigenous Approaches	
7.	Community Meeting – CT Consultation	
	<b>HUMAN RESOURCES:</b>	
8.	H&S Incident Investigation Policy	
	<b>FINANCE:</b>	
9.	Hicks Morley Invoice	
	<b>UPCOMING TMC MEETINGS:</b>	
	<ul style="list-style-type: none"> <li>• February 14, 2024 – 7:00 p.m. Tyendinaga Mohawk Council Local Business</li> <li>• February 21, 2024 – 9:30 a.m. Tyendinaga Mohawk Council Regular</li> <li>• February 28, 2024 – 7:00 p.m. Tyendinaga Mohawk Council Local Business</li> </ul>	

**ADD ON:**

- AIAI Governance Gathering
- AIAI MMIW Working Group
- LNHL Jordans Principle Application