

**TYENDINAGA MOHAWK COUNCIL AGENDA
FEBRUARY 21, 2024**

| # | AGENDA ITEMS | TMC DECISION |
|------------|---|--------------|
| 1. | REVIEW & ADOPT AGENDA: | |
| | | |
| 2. | MINUTES: | |
| | TMC: February 5, 2023; February 15, 2024, Special; | |
| | BUSINESS ARISING FROM MINUTES: | |
| | | |
| 3. | CHIEF & COUNCIL'S UPCOMING MEETINGS OUTSIDE THE TERRITORY: | |
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| | ADMINISTRATION: | |
| 4. | Sterling Maple Corp Presentation | |
| 5. | Research Survey | |
| 6. | ALFDC Proposal | |
| | COMMUNITY SERVICES: | |
| 7. | Business Registration for Wolf Plumbing and Heating | |
| 8. | Business Registration for Eastern Door Thrift Store | |
| 9. | Business Registration Renewal for Smoking Coffee Express | |
| 10. | Business Registration Renewal for Peacemaker Convenience | |
| 11. | Business Registration Renewal for Build All Contractors | |
| 12. | Business Registration Renewal for 1610617 Ontario Limited (Build All Limited Company) | |
| | COMMUNITY WELLBEING: | |
| 13. | Ambulance Agreement | |
| 14. | CARA Agreement | |
| 15. | Home Support One Time Funding – Roof Replacement | |
| 16. | Ontario Transfer Payment Agreement | |
| 17. | Ontario Health Mental Health and Addictions One Time Funding | |
| | FINANCE: | |
| 18. | Alan Pratt Invoice | |
| 19. | Derick Wong Invoice | |
| | HUMAN RESOURCES: | |
| 20. | Request for Dates for Training for TMC | |
| 21. | MBQ Health & Safety Policy – TOR | |
| 22. | MBQ Health & Safety Policy - Responsibilities | |

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| 23. | MBQ Health & Safety Policy – Leadership Commitment | |
| | UPCOMING TMC MEETINGS: | |
| | <ul style="list-style-type: none"> • February 28, 2024 – 7:00 p.m. Tyendinaga Mohawk Council Local Business • March 4, 2024 – Tyendinaga Mohawk Council Regular • March 13, 2024 – Tyendinaga Mohawk Council Local Business • March 20, 2024 – Tyendinaga Mohawk Council Regular • March 27, 2024 – Tyendinaga Mohawk Council Local Business • April 3, 2024 – Tyendinaga Mohawk Council Regular • April 10, 2024 – Tyendinaga Mohawk Council Local Business • April 16, 2024 – Tyendinaga Mohawk Council Regular • April 23, 2024 – Tyendinaga Mohawk Council Local Business | |