

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 1, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 1, 2023 at 9:40 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle and Chris Maracle  
Josh Hill, joined by Teams until 10:08 a.m. technical difficulties  
  
Staff: David Souliere, CAO, joined by Teams; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;  
  
Absent: 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 Chris Maracle to adopt the agenda.  
Carried.
- MOTION #2: Moved by Stacia L. Loft, seconded by Chris Maracle that the Tyendinaga Mohawk Council Minutes of October 19, 2023 be approved as Corrected.  
Carried.
- MOTION #3: Moved by Chris Maracle, seconded by Stacia L. Loft to approve travel outside the Territory;  
Chief: attending the Queen's Statue Unveiling on November 7, 2023 in Toronto;  
Carried.
- MOTION #4: Moved by Stacia L. Loft, seconded by Chris Maracle to defer the request from Ministry of Natural Resources and Forestry for a Geographic Name change to an island, for staff to review and provide recommendations.  
Carried.
- MOTION #5: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the request from Queen University to appoint Chief Maracle to the Queen's University Indigenous Oversight Council.  
Carried.
- MOTION #6: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the purchase of a new truck for the Roads Department in the amount of \$111,000.00.  
Carried.
- MOTION #7: Moved by Stacia L. Loft, seconded by Chris Maracle to approve (2) new positions to the MBQ organizational structure under the Employment and Training Program – Employment Assistant and a Training Coordinator.  
Carried.
- MOTION #8: Moved by Chris Maracle, seconded by Stacia L. Loft to approve signing the Funding Agreement from the Ministry of Children, Community and Social Services for the delivery of Ontario Works program.  
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the Indigenous Services (ISC) Comprehensive Funding

Agreement #2122-ON-000027, Amendment #0044 for End of Life Care 2023/2024 in the amount of \$3,018.00.

Carried.

MOTION #10: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to pay the Hicks Morley invoices dated June 23, 2023 #654220 - \$1,484.00; #654221 - \$106.00; #654222 - \$2,120.00; #654223 - \$795.00; invoices dated October 23, 2023 #666900 - \$3,763.00; #666901 - \$106.00; #666902 - \$106.00 regarding Human Resources.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Chris Maracle to acknowledge the Summer Student report and to sign the letter to Service Canada regarding underfunding for Summer Student Employment

Carried.

Note: MBQ had 23 students apply for summer employment. and through the Canada Summer Jobs, Indigenous Services Canada-Summer Work Experience, Employment and Training and individual programs where students were placed (Community Health, Community Wellbeing, COVID and Housing), all MBQ members who met the criteria were provided with 8 weeks of summer employment.

MOTION #12: Moved by Chris Maracle, seconded by Stacia L. Loft to acknowledge the Memorandum of Understanding with the Town of Deseronto dated October 27, 2023 for the North Street Housing Development servicing.

Carried.

MOTION #13: Moved by Chris Maracle, seconded by Stacia L. Loft that **Whereas**, the Mohawks of the Bay of Quinte (MBQ) was approved for funding under the Investing in Canada Infrastructure Program (ICIP): Green Infrastructure Stream Stage II - 2021 Intake for the proposed North Street servicing project; and

**Whereas**, at a duly convened meeting of the MBQ/Deseronto Joint Water and Wastewater Committee on August 8, 2023, the parties mutually agreed to have a Memorandum of Understanding drafted to facilitate the MBQ proposed North Street servicing project; and

**Whereas**, the Town of Deseronto and the Mohawks of the Bay of Quinte have mutually agreed to the final edits and provisions as outlined in the attached Memorandum of Understanding dated October 27, 2023.

**Therefore, be it** resolved that the Tyendinaga Mohawk Council authorizes the signing of the MOU, as represented by Chief R. Donald Maracle. M.C.R. #2023/24-042.

Carried.

Councillor Carl E. (Ted) Maracle arrived at 10:35 a.m.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve scheduling a meeting with the Ministry of Transportation regarding the Hwy 49 corridor on November 8, 2023 at 10:30 a.m.

Carried.

MOTION #15: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Hydro One Multi-Service Connection for the North Street Housing Development.

Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the Indigenous Services (ISC) Comprehensive Funding Agreement #2122-ON-000027, Amendment #0046 for Waste Water System in the amount of \$92,4396.00 and Water Systems in the amount of \$121,793.00.

Carried.

Council confirmed the following scheduled meetings:

- 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 #17:           Moved by Stacia L. Loft, seconded by Chris Maracle that this meeting go into private. (10:51 a.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle