

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 28, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, November 28, 2023 at 4:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, joined by Teams, Carl E. (Ted) Maracle and Chris Maracle

Absent: 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;

Absent: Amsey Maracle, Executive Assistant to the Chief;

- MOTION #7: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada Comprehensive Funding Agreement #2122-ON-000027, amendment #0047 in the amount of \$141,080.25 for 2023-2024 Elementary/Secondary Education Budget Allocation and amendment #0048 in the amount of \$40,000.00 for addition to Reserve funding.
Carried.
- MOTION #8: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Bank of Montreal (BMO) Mortgage Loan Report.
Carried.
- MOTION #9: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Canada Mortgage and Housing Corporation (CMHC) 2023-2024 Section 95 Loan Agreement in the amount of \$1,955,600.00 to build 12 Net Zero Ready Tiny Houses and purchase 2 Tiny Homes for Emergency Accommodations.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve to pay the Miller Thomson invoice #3933850 in the amount of \$2,260.00 regarding Foresters Island.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve to pay the Hicks Morley invoices #558850 - \$423.00 – Dated February 26, 2021; #564548 - \$893.00 – Dated March 29, 2021; #564549 - \$611.00 – Dated March 29, 2021; #574719 - \$329.00 – Dated June 30, 2021; #574720 - \$611.00 – Dated June 30, 2021; #581099 - \$376.00 – Dated August 31, 2021; #586303 - \$470.00 – Dated October 29, 2021; #604531 - \$2,277.00 – Dated March 31, 2022; #604532 - \$8,714.50 – Dated March 31, 2022; #622991 - \$3,168.00 – Dated September 29, 2022; #622992 - \$247.50 – Dated September 29, 2022; #630075 - \$247.50 – Dated November 29, 2022; #634343 - \$643.50 – Dated December 20, 2022; #634344 - \$3,168.00 – Dated December 20, 2022 all regarding Human Resources.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the Tahatikonhsotontie Head Start Program Safe Arrival and Dismissal Policy effective January 1, 2024.
Carried.
- MOTION #13: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Eksa'okon'a Childcare Centre Safe Arrival and Dismissal Policy effective January 1, 2024.
Carried.

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

MOTION #14: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to defer the Housing Rental Selection Committee Terms of Reference for the new Council to review.
Carried.

MOTION #15: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to defer the Royal Bank of Canada (RBC) Mortgage Loan Program policy for the new Council to review.
Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve signing the Hydro One connections for the 5 houses on the Upper Slash Road.
Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle that this meeting be adjourned. (6:47 p.m.)
Carried.

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

Chief R. Donald Maracle