

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 26, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 26, 2009 at 1:30 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle was absent due to illness
Councillors: Barry Brant, Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup
Staff: Brant Bardy, A/Chief Administrative Officer

MOTION #1: Moved by Trevor Lewis, seconded by Roy C. Maracle that Barry Brant act as Chair in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve payment of invoice dated January 9, 2009 from Blaney McMurtry in the amount of \$1,208.82 for the period ended December 31, 2008 re: Former Bench Tech Building.
Carried.

MOTION #3: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve payment of invoice dated January 12, 2009 from Templeman Menninga LLP in the amount of \$50.00 for the period ending January 6, 2009 re: 2007/08 Audit confirmation.
Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle
That the Tyendinaga Mohawk Council hereby approves the petition for Subsidy on Road Improvements under the Provisions of the Public Transportation and Highway Improvement Act on Expenditures made during the Year 2008 in the total of \$4,679,030.86. M.C.R. #2008/09-134
Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to schedule monthly meetings with Tyendinaga Police during regular Council meetings.
Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the MBQ Statement of Final Capital Costs for the Section 95 Phase V Housing Project, reference #19-549-351 as at May 31, 2005 from Wilkinson & Company LLP.
Carried.

MOTION #7: Moved by Trevor Lewis, seconded by Velma Hill-Dracup to go in private. (1:47 p.m.)
Carried.

Summary of Private Minutes:

- Approved draft response to Ministry of Community Safety and Correctional Services

Recorded by:
Molly Kohoko

Brant Bardy
A/CAO

Barry Brant, Acting Chair

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