

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 27, 2009**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, October 27, 2009 at 3:40 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Barry Brant, Roy C. Maracle and Trevor Lewis. Velma Hill-Dracup was absent.
Staff: Angela Maracle, AO

MOTION #1: Moved by Trevor Lewis, seconded by Barry Brant that this Council approve to award the tender for site servicing at the Community Wellbeing Building to Build-All Contractors in the amount of \$1,456,245.58. Other tender received was from Cobourg Development Services in the amount of \$1,451,109.25.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve to award the tender for a Structural Inspection and Energy Audit on 122 rental homes to AmeriSpec Inspection Services in the amount of \$140,300.00 due to time constraints. AmeriSpec Inspection Services completion date is December 11, 2009. Other tender received was from Hearthmakers Energy Cooperative/First Nations Energy Solutions in the amount of \$84,180.00, completion date February 26, 2010.
Carried.

Note: Tyendinaga Mohawk Council Local Business meeting scheduled for Wednesday, October 28, 2009 has been cancelled as there were no written requests submitted as per the Local Business Policy. The next scheduled Local Business meeting is **Tuesday, November 10, 2009.**

MOTION #3: Moved by Trevor Lewis, seconded by Roy C. Maracle that the meeting be adjourned. (4:00 p.m.)
Carried.

Recorded by:

Chief R. Donald Maracle