

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 17, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, December 17, 2010 at 11:00 a.m. in the Council Chambers to address issue with Fiber Net regarding the Fiber Optics Project and Administrative Issues.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith A. Sero
Staff: Brian Hamilton, CAO, and Angela Maracle, AO (joined after Fiber Net meeting)
Guests: Mike Sine, Program Manager Fiber Net and Allan Morrison, Legal Counsel for Fiber Net.

MOTION #1: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve payment to Calix in the amount of \$69,827.25 USA funds plus applicable shipping and brokerage fees for equipment for the Fiber Optics Project, on the condition it does not nullify the Fiber Net warranty and reduce the Fiber Net contract amount by the equivalent amount of funds.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve payment to Fiber Net in the amount of \$88,331.44 for work completed on route #7.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve the Business Owner Name Change for Village Variety and Work Gear from Keith L. Maracle to Trevor Lewis.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Parish Christmas Eve Service on December 24, 2010. M.C.R. #2010/11-090

Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve the Mohawks of the Bay of Quinte Personnel Policy be returned to staff for revision of Articles 11 and 12 – Code of Ethics and Conduct sections.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve signing the Canada Mortgage and Housing Corporation Section 95 Phase IV Loan Renewal in the amount of \$364,300.00 for 5 years. M.C.R. #2010/11-091

Carried.

MOTION #7: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve rescheduling the meeting on January 11, 2011 at 7:00 p.m. with the Community Safety Working Group to January 18, 2011 at 7:00 p.m.

Carried.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council direct that members' addresses not be released to outside parties and the current notices for jury duty be sent back to the Provincial Court.

Carried.

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

MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (3:37 p.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle