

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 12, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, November 12, 2010 at 1:40 p.m. in the Council Chambers to complete the Community Wellbeing and Education Budgets.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero. Velma Hill-Dracup was absent due to medical commitment.  
Staff: Brian Hamilton, CAO, Janet Brant, Director of Community Wellbeing and Susan Maracle, Finance Officer

Brian introduced the salary forecast plan he has been working on with the Health and Social Services departments. Keith will review with Brian and Janet at a later date.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the allocation of \$18,127.97 pertaining to the Organizational Change work conducted by The Elstree Group. The cost is to be charged to the Accreditation budget per Health Canada support.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the revised Accreditation budget for 2010/2011.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Integrated Health Program proposed budget for 2010/2011.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve sending a letter to Ida Campbell, Health Canada, in regards to increasing driver's rates for the Patient Transportation Agreement.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council request a report on the accounts receivable value outstanding from Health Canada for payments issued to members for "Prior Approval" costs relating to medical appointments.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Patient Transportation proposed budget for 2010/2011.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve granting an extension until November 30, 2010 for the presentation of the 2010/2011 Operation & Maintenance budgets for the Health Centre and the Community Wellbeing Building.

Carried.

Kathleen Manderville, Quinte Mohawk School Principal, and Cindy Thompson, Finance, attended the meeting to discuss the Education budgets.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Quinte Mohawk School Instructional Education proposed budget for 2010/2011.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Quinte Mohawk School Special Education proposed budget for 2010/2011.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Secondary Education proposed budget for 2010/2011.

Carried.

MOTION #11: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this meeting adjourn. (4:25 p.m.)

Carried.

Recorded by:  
Susan Maracle

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle