

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 25, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, October 25, 2010 at 10:00 a.m. in the Council Chambers to discuss a proposed Housing Pilot Project with Correctional Services Canada (CSC).

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero
Velma Hill-Dracup absent due to recovering from surgery.
Staff: Brian Hamilton, CAO and Jason Neepin, Director of Housing and Sustainable Development
Guests: Penny Choma, Gale Thompson, Sarah Macdonald, Chris Stafford, Detlef Fischer, Jamie Contois, Chris Stein from CSC

CSC is proposing a partnership in which training and employment opportunities are provided to their offender population and as the proposed partner, MBQ will provide the funds for the material costs to build a modular house to be constructed at the CSC facility and be transported to the Tyendinaga Mohawk Territory.

Partnership Benefits

The benefits to MBQ include a quality modular home at material costs, with a mobility accessible design; opportunities for local contractors to provide services such as painters, electrical, mechanical and kitchen cabinetry which contribute to the local economy; quality assurance by having a MBQ assigned inspector to ensure standards are followed and assistance in addressing our housing needs by increasing MBQ inventory by one unit.

The benefits to CSC include meeting its objectives of supporting offenders with employment and skills training opportunities; establishing a partnership in support of its pilot project and Aboriginal offenders will be a priority for participation in this project.

The modular houses will be 1200 square feet, three bedrooms and delivered to a foundation site erected by MBQ.

Gale Thompson from Correction Canada will provide warranty statement.

Chief Maracle questioned if the conversion to market based housing funds from INAC could be used if MBQ commits to selling the home. Jason Neepin will inquire if this is possible.

Keith A. Sero questioned: what are the costs for MBQ to build the same house and what are the cost savings to MBQ? It is estimated that the cost savings to MBQ will be in the range of \$30,000 to \$40,000 for a 1,200 sq. ft. unit.

Douglas E. Maracle questioned if a smaller granny flat could be constructed.

Corrections Canada wants to start the project as soon as possible but will respect MBQ timelines.

Corrections Canada will provide a cost on a modular granny flat. MBQ will engineer our granny flats design to a modular floor plan. Jason Neepin will get two quotes on the costs to stick frame the same unit. Council will meet with CSC on November 4, 2010. Jamie Contois and Gale Thompson will be in attendance.

Council discussed the Ontario First Nations Limited Partnership Audit report.

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve to accept the revised Ontario First Nations Limited Partnership Audit report as of March 31, 2010.

Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this meeting adjourn. (11:00 a.m.)

Carried.

Recorded by:

Chief R. Donald Maracle