

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 3, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 3, 2017 at 9:10 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: David Souliere, CAO, Angela Maracle, Senior Director of Operations and Shelley Bowden, Executive Assistant

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of March 20, 2016 be approved as amended. Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 27, 2016 be approved as amended. Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to request a cost estimate from Catherine Irwin-Gibson on further research in regard to the Mississaugas of New Credit First Nation. Carried.

Action Item #1: Schedule a meeting with Catherine Irwin-Gibson to discuss research details.

Council confirmed the following scheduled meetings:

- April 4, 2017 – Water Crisis in Toronto
- April 7, 2017 – Woodland Cultural Centre Meeting in Brantford
- April 10, 2017 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 11, 2017 – Culbertson Tract Land Claim Meeting in Ottawa
- April 12, 2017 5:00 p.m. – 8:00 p.m. – MTO Skyway Bridge Rehabilitation Community Information Session
- April 13, 2017 – Blueearth Meeting in Toronto
- April 18, 2017 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 19, 2017 – COO Long Term Care Meeting in Toronto
- April 19 – 20, 2017 – Iroquois Caucus in Kanesatake
- April 21, 2017, 9:00 a.m. – Meeting with Tony Zwigg & John Kim Bell
- April 24, 2017 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 26, 2017 – Bay of Quinte Marketing Board Meeting
- April 27 & 28, 2017 – Woodland Cultural Centre Board Meeting

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to acknowledge the CAO's Administrative update. Carried.

Action Item #2: CAO to research the land sale request for property on Iva's Road Shannonville, as well as past purchases of Band land and begin to draft a policy in regards to the sale of Band land.

MOTION #5: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Chief to attend: The COO Water Crisis Meeting April 4, 2017 and the COO Nuclear Waste Meeting April 5, 2017; both in Toronto. Carried.

Sheona Hurd, Paul Palazari and Greg McKenzie from OLG attended to discuss Responsible gambling.

- MOTION #6: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule the Tyendinaga Mohawk Council May Meetings as:
Regular: May 1 & 15 at 9:00 a.m.
Local Business: May 8 & 23 at 7:00 p.m.
Also
Regular: June 5 & 19 at 9:00 a.m.
Local Business: June 12 & 26 at 7:00 p.m.
Carried.
- MOTION #7: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to appoint Councillor Debra A. Vincent to the Bay of Quinte Marketing Board of Directors as the TMC representative for a one year term.
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to request dates from Tim Fletcher, Manager, Water Standards Section, OMECC, in late April or early May.
Carried.
- ACTION ITEM #3: CAO to ask Todd Kring and Nicole Storms to review the State of the Science Review of Landfill Siting and Site Characterization and Risk in Relation to Landfills and the Jurisdictional Review Final Report, as provided by Tim Fletcher, and make recommendations to TMC.
- ACTION ITEM #4: CAO to check with Tim Fletcher to ask if there are any urgent deadlines in responding to the above-noted reports.
- MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to have David Souliere, CAO review the Annual Leave Credits section of the Personnel Policy with HR and provide recommendations to TMC.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to support Health Canada's regulatory regime in regards to the growing and distribution of Medical Marijuana.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Douglas E. Maracle approve the 2017/2018 Aboriginal Labour Force Development Circle (ALFDC) Daycare Funding Agreement for the Eska' O Kon:'a Child Care Centre.
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the 2017 engagement letter and Audit Plan as provided by Wilkinson & Company.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the Land Transfer from Janet Lynn Brant-Parkin to Janet Lynn Brant-Parkin, Jeremy David Parkin, Michael Kory Brant Parkin and Joshua Murrell Brant-Parkin the whole of Lot 8A-4, concession 2, as shown on Plan No. 77576 CLSR for clarification on forms.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Kimberly Anne Green to Ryan John Joseph, John Thomas and Roshatste John Douglas Baptiste the whole of Lot 22L-7-1, concession A, as shown on Plan No. 1431 RSO.
Carried.

- MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the request to appoint a MBQ representatives on the Iroquois Caucus Harvesting Working Group for more information. Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the CAO draft a message to the Community re: medical marijuana. Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent that TMC host a community information session regarding medical marijuana, on May 3 or May 17 and invite the Tyendinaga Police Services, Health Canada and the Federal Crown Attorney to attend. Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve signing the 2017/2018 Association of Iroquois and Allied Indians Memorandum of Agreement for Aboriginal Healing and Wellness Funding. Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to go in private. (3:48 p.m.) Carried.

Recorded by:
Shelley Bowden
Executive Assistant

Chief R. Donald Maracle