

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 20, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 20, 2017 at 9:20 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 arrived at 9:55 a.m.  
Staff: David Souliere, CAO and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of February 6, 2016 be approved as amended.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by to acknowledge the verbal Administrative update from David Souliere, CAO.

Carried.

Council confirmed the following scheduled meetings:

- February 22 & 23, 2017 – Hydro One Information Session
- February 27, 2017 – Turton Penn Implementation – Toronto
- February 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 28 – March 2, 2017 – Chiefs Committee on Health
- March 1 & 2, 2017 – Tobacco Forum in Toronto
- March 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- March 4, 2017 – Woodland Cultural Centre Board Special Event
- March 6, 10:30 a.m. – Hastings Prince Edward District School Board
- March 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 15, 2017 – Bay of Quinte Marketing Board Meeting
- March 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- March 21, 9:00 a.m. – CMHC Information Session
- March 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 11, 2017 – Culbertson Tract Land Claim Meeting in Ottawa
- April 18, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 27 & 28, 2017 – Woodland Cultural Centre Board Meeting

Diana Barlow and Jill Beck from the Good Minds Program attended to provide a presentation on Harm Reduction Services for TMT.

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent to support the Good Minds Program in the creation of a Harm Reduction Services Program for Tyendinaga Mohawk Territory.

Carried.

Action Item #1: The Good Minds Program will discuss liability coverage, as well as policies and procedures, and report back to TMC.

Tim Barnhart, Legacy 420 attended to discuss medical cannabis, his storefront operation and the establishment of an Association for development of standardization.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to acknowledge the verbal presentation from Tim Barnhart regarding Medical Cannabis.

Carried.

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

- MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chief: attending court at the Osgood Hall on February 22, 2017.  
Carried.
- MOTION #6: Moved by Debra A. Vincent, seconded by Stacia L. Loft to request potential dates to meet with staff from Lou Zubowski, Senior Manager, First Nations Relations of the Ontario Lottery and Gaming Corporation (OLG) to discuss indigenous focused responsible gambling.  
Carried.
- MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the posting for an Electoral Officer for the 2017 MBQ election, with the posting to be forwarded to the qualified Electoral Officers.  
Carried.
- Action Item #2: The CAO will obtain the current list of qualified Electoral Officers from INAC and will provide a Terms of Reference to the next TMC meeting.
- MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the request to purchase MBQ property – described as Lot 31A-3.  
Carried.
- Action Item #3: TMC requested an inspection report and appraisal be provided by the Housing Department to facilitate a decision in regard to the sale of Lot 31A-3.
- Action Item #4: The CAO will provide a report to the next TMC meeting regarding outstanding mortgages.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$25,000.00 for the Other Health Related Policy. M.C.R. #2016/17-084.  
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to pay Blaney McMurtry invoice #600180 in the amount of \$4,183.72 regarding Collection of Maracle Judgment and #600181 in the amount of \$1,007.00 regarding the purchase of land.  
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the amendment to the MBQ Finance Policy to add the Senior Manager of Housing and MBQ Property to become a signing authority.  
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the Land Transfer from Shirley Eileen Maracle, Linda Suzan O'Coin and Debra Ann Vincent to Terry Allen Maracle, the whole of Lot 22E (REM), Concession 2, as shown on Plan No. 4498 CLSR.  
Carried.
- Debra A. Vincent – Conflict of Interest

- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from George William Maracle to Larry Alan Marshall, the whole of Lot 23E-3, Concession 2, as shown on Plan No. 60492 CLSR.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration for Big Greens, Owner Tammy Green, type of business is convenient store/grocery.  
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the Iroquois Caucus donation of \$5,000 to support Six Nations in hosting Lacrosse for the North American Indigenous Games (NAIG) 2017.  
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Chief Maracle and Councillor Vincent will be attending the Iroquois Caucus on April 5 & 6, 2017 in Kanesatake.  
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Douglas E. Maracle approve the Iroquois Caucus statement on transport of liquid nuclear materials.  
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the ½ load limit on MBQ roads effective February 20, 2017 to May 31, 2017 due to the mild weather conditions.  
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle approve signing the Hydro One Donation Agreement in the amount of \$5,000.00 to renovate the bell platform at the Christ Church.  
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Stacia L. Loft approve signing the 2014-2018 M-SAA Amending Agreement extension to March 31, 2018 with the South East Local Health Integration Networks.  
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to acknowledge the letter to Minister Zimmer from AIAI Grand Chief Gordon Peters regarding intergovernmental jurisdictional agreement on tobacco and that this is a First Nations jurisdictional matter.  
Carried.
- MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (2:50 p.m.)  
Carried.

Recorded by:  
Shelley Bowden

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Chief R. Donald Maracle