

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 31, 2017**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, July 31, 2017 at 9:00 a.m. in the Council Chambers to review the 2016/2017 audit and address administrative issues.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Stacia L. Loft, joined by conference call for the Audit review

Staff: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

Dan Dickinson and Jon Tuer, Wilkinson and Company attended to present the audit.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to accept the draft audit of consolidated financial statements and the Management Report as of March 31, 2017 as presented by Wilkinson & Company Chartered Accountants.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to accept the audit report as March 31, 2017 as prepared by Wilkinson & Company Chartered Accountants for the following:

1. Transfer Payment Action Report
2. APR Home Support
3. APR Ontario Diabetes Strategy 2016/2017
4. CMHC Housing Statements
5. Ministry of Education – Daycare
6. Casino Rama – 9.1 Schedule

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve signing the 2017/2018 Ontario Works and Transitional Support Fund Service Contracts.

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to acknowledge the Mohawk Firefighters Association operating a beer tent at the Mohawk Fair on August 18 and August 19, 2017.

Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (11:15 a.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle