

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 19, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 19, 2018 at 9:30 a.m. in the Council Chambers.

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

Stacia L. Loft joined by phone

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

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Special Minutes of December 22, 2017 be approved.  
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Special Minutes of January 19, 2018 be approved as corrected.  
Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of February 6, 2018 be approved as corrected.  
Carried.

Council confirmed the following scheduled meetings:

- February 12, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 20 & 21, 2018 – AIAI Cannabis Legalization Information and Discussion Forum in London
- February 21 & 22, 2018 – Iroquois Caucus in Oneida
- February 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 5, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 12, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chief: attending the Chief Committee on Energy Meeting on February 20, 2018 in Rama;  
Josh: attending AIAI Education Meeting on February 27 & 28, 2018 in Toronto;  
Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Josh Hill to go in private to discuss a Human Resource issue.  
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to authorize David Souliere, CAO to discuss the possibility of a partnership with Lennox and Addington County General Hospital on an application for a Long Term Care Facility.  
Carried.

- MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the CAO's Administrative Update.  
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Josh Hill to defer the request for MBQ Representation on the Kenhte:ke Midwives Board for more information.  
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Josh Hill to pay the Olthuis, Kleer, Townshend LLP invoice #16/21436 in the amount of \$7,381.59 regarding the Picton Terminal.  
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the Alan Pratt invoice #5116 in the amount of \$8,125.46 regarding the Culbertson Tract Land Claim.  
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve to sign the Operations & Maintenance Agreement with the Ontario Provincial Police (OPP) for the Tyendinaga Police Services.  
Carried.
- ACTION ITEM #1: The CAO shall draft a letter to Paul Mckay, OPP, requesting an increase to the O & M budget for the Police building.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to appoint Nicole Storms, Environmental Services Coordinator and as the MBQ Representative on the Bay of Quinte Remedial Action Plan (BQRAP) Restoration Council and Todd Kring, Director of Community Infrastructure as the alternate.  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Crystal Leigh Lefort and William Perry Potter Lefort to William Perry Potter Lefort, the whole of Lot 22L-3-1, Concession A, as shown on Plan No. CLSR 75637.  
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Jamie Brent Lewis to Ryan John Baptiste, John Thomas Baptiste and Roshatste John Douglas Baptiste, the whole of Lot 59-6 and the whole of Lot 59-8, as shown on Plan No. CLSR 79707.  
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle approve the Royal Canadian Legion's request for sponsorship in the "Military Service Recognition Book in the amount of \$504.42.  
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Josh Hill to schedule a meeting with Amy Cowie, Research Assistant regarding the process for issuing harvesting permission letters.  
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve MBQ Personnel policy Chapter 4 – Designated and General Holidays.  
Carried.

- MOTION #18: Moved by Debra A. Vincent, seconded by Josh Hill to approve the definitions and leave with pay portions of the MBQ Bereavement Policy.  
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to formally approve the signing of the Ministry of Health and Long Term Care funding agreement for Home and Community Care funding.  
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve to sign the Ontario Transfer Payment Agreement with the Ministry of the Attorney General for Indigenous Victim Services Program.  
Carried.
- MOTION #21: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve signing the Ministry of Children and Youth Services 2017-2018 Service Contract Amendment C21834-1-A4.  
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve scheduling meeting with the South East Local Health Integration Networks (SELHIN) on April 6, 2018 @ 11:00 a.m. at Tyendinaga, September 18, 2018 @ 1:00 p.m. the LHIN office and December 18, 2018 @ 1:00 p.m. at Tyendinaga.  
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the meeting request from Dnaagdawen mag Binnoojiyag Child & Family Services for more information.  
Carried.
- MOTION #24: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to enter into a funding agreement with the Ministry of Health and Long Term Care.  
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve signing the 2018-2019 South East Local Health Integration Networks (SELHIN) Multi-Sector Service Accountability Agreement for the Home Support Program.  
Carried.
- MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to formally approve signing the contract with Assured Care Consulting Inc. for the Long Term Care Facility development Feasibility study.  
Carried.
- MOTION #27: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to request that the Iroquois Caucus cover Catherine Irwin-Gibson expenses to present her traditional territory findings to the Caucus.  
Carried.
- Councillor Debra A. Vincent left as she had to travel to London for a meeting.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Blaney McMurtry invoices #626643 in the amount of \$3,500.00 regarding MBQ Business Registration Policy and invoice #626644 in the amount of \$5,566.15 regarding the collection of the Maracle (Miracle) judgement.  
Carried.

- MOTION #29: Moved by Stacia L. Loft, seconded by Josh Hill to approve to sign the Ministry of Education Service Agreement increase in funding in the amount of \$4,022.00 for Fee Stabilization Support. Carried.
- MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Indigenous and Northern Affairs Canada funding Agreement in the amount of \$9,097,406.00. Carried.
- MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Indigenous and Northern Affairs Canada funding Agreement in the amount of \$154,700.00 for the Native Claims Loan Agreement 2017-2018. Carried.
- MOTION #32: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Health Canada Amending Health Funding Contribution Agreement #1516-ON-000040-A0011. Carried.
- MOTION #33: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the funding approval letter from the Government of Canada for the 800m Watermain Extension Project – Construction Phase. Carried.
- MOTION #34: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to go in private. (3:35 p.m.) Carried.

Recorded by:  
Shelley Bowden

---

Chief R. Donald Maracle