Monday, 20 Onerahtókha/April 2020

PLEASE NOTE THAT (WITH THE EXCEPTION OF COVID-19 TASK FORCE MEETINGS BEING HELD ON MONDAY, WEDNESDAY AND FRIDAY) ALL MEETINGS REFERENCED BELOW ARE VIA TELECONFERENCE

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Mike Delisle, Jr., Harry Rice, Ross Montour, Lindsay LeBorgne and Joe Norton (All Present)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor) and Joe Delaronde (Public Relations)

House Keeping

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minutes Acceptance for March 2, 9, 16, 23 & 30, 2020
- Reading into the Minutes of Department of Indigenous Services Canada Multi-Year Funding Agreement #1112-03-000003, Notice of Budget Adjustment #17 and Amendment #51
- Cody Diabo: Thursday: Kahnawà:ke Environment Protection Office strategic planning report review and follow-up, and Asbestos working group meetings; Friday: Kanawaki sub-committee meeting
- Kahsennenhawe Sky-Deer: Friday: Kahnawà:ke Emergency Relief Measures Fund (ERMF) meeting
- Gina Deer: Wednesday: Mohawk Online Kahnawà:ke meeting; Friday: ERMF meeting
- Frankie McComber: Monday, Wednesday & Friday: COVID-19 Task Force meetings; Thursday: Asbestos working group meeting
- Clinton Phillips: Thursday: Asbestos working group, and Nuclear Waste Working Group meetings
- Rhonda Kirby: Thursday: Indian Day School Settlement internal meeting, and Health Portfolio meetings
- Mike Delisle, Jr.: Wednesday: Kahnawà:ke Gaming Commission meeting Thursday: Hydro-Quebec Dismantlement meeting; Friday: ERMF meeting
- Harry Rice: Monday, Wednesday & Friday: COVID-19 Task Force meetings; Thursday: Asbestos working group meeting
- Ross Montour: Wednesday: Consultation & Accommodation Quebec/
- Kahnawa:ke Relations (QKR) Sectoral Table mandate, and Cannabis Control Board meetings; Thursday: Cannabis meeting with Health Canada, and Health Portfolio meeting
- **Lindsay LeBorgne**: Thursday: Hydro-Québec Dismantlement meeting; Friday: Mercier Bridge Design Sub-Committee mandate internal meeting
- Joe Norton: Tuesday: Land Use Agreement meeting; Wednesday: Mohawk Online Kahnawà:ke, and Business opportunity meetings; Thursday: Health Portfolio meeting; Friday: ERMF meeting
- Tonya Perron: Wednesday: Consultation & Accommodation QKR Sectoral Table mandate, and Cannabis Control Board meetings; Thursday: Cannabis meeting with Health Canada

Formal Agenda Items

Mohawk Council Executive Directive: Trades Certification Program Terms of Reference

Presence of Oliver Montour, Bonnie Prince & Kevin Kennedy. Request to approve a revised Terms of Reference, the Kahnawà:ke Trades Certification Program (KTCP) 'Construction Trades Criteria and Wage Schedules for Workers on the Mohawk Territory of Kahnawà:ke (Civil Engineering and Roadwork Sector)' booklet, and the KTCP Competency Card Application Form. Additionally, request to remove the \$50 Fee charged to workers. Passed by consensus

O KUNNIGH

Mohawk Council Communiqué

Mohawk Council Executive Directive: EBC

Presence of Jean Pommainville (MCK Legal Services), Lisa Westaway & Robert Deom (Kateri Memorial Hospital Centre) & Paul Rice.
Client/Attorney Privileged

Other Mohawk Council Executive Directives

None submitted

Chief & Council Updates

- Kahsennenhawe Sky-Deer updated on Kahnawà:ke Economic Measures Fund (ERMF) matters, K1037 radio interview, Heritage Portfolio, progress on Multi-Purpose Building project, and Kahnawà:ke Residency Law 30day review and related matters
- Gina Deer updated on community members' complaints/concerns, potential land sale near Tioweró:ton, economic development & traffic studies, taxation matters, and media interviews
- Clinton Phillips updated on Lands matters, daily COVID-19 updates
- Rhonda Kirby updated on Quebec/Kahnawà:ke Relations, and Indian Day Schools Settlement working group
- Mike Delisle, Jr. reported on traffic studies, Kahnawà:ke Gaming Commission, K1037 radio interview, ERMF, and Labor file
- Harry Rice updated on emergency housing matter, complaint from community member
- Ross Montour reported on visit to Federal surplus land site, and various consultation and archaeology files
- Lindsay LeBorgne updated on Hydro-Québec Dismantlement file
- Joe Norton updated on Economic Development, K1037 radio interview, responses to MCK's intervention in Desautels case, and ERMF meeting
- Tonya Perron updated on Health Canada Cannabis presentation, Kahnawà:ke Cannabis Control Board licensing, visit to Federal surplus land site
- Meeting ended at 3:45pm