

Monday, 22 Ohiarí:ha/June 2020

PLEASE NOTE THAT (WITH THE EXCEPTION OF COVID-19 TASK FORCE)
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, and Lindsay LeBorgne

Out: Grand Chief Joe Norton (Medical Leave)

<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 June 1, 2 and 8, 2020
- Wednesday: COVID-19 Task Force update with Lloyd Phillips
- Cody Diabo: Wednesday: Vespo prep meeting: Thursday: Kanawaki, Asbestos working group, and Vespo meetings: Friday: K1037 Talkshow
- Kahsennenhawe Sky-Deer: Thursday: welcome address for event in Montreal
- Gina Deer: Wednesday: Mohawk Online, and meeting with Grand Chief's office; Thursday: Economic Development portfolio team meeting; Housing meeting (to be determined)
- Frankie McComber: Tuesday: meeting with Listuguj Chief Darcy Gray regarding Hunting; Wednesday COVID-19 Task Force meeting; Thursday: Economic Development portfolio team, and Gaming matter meetings
- Clinton Phillips: Wednesday: Vespo prep meeting; Thursday: Asbestos working group, and Vespo meeting; Friday: Seaway meeting
- Rhonda Kirby: Wednesday: Cheque signing; Thursday: Indian Day School Settlement working group meeting
- Mike Delisle, Jr.: Wednesday: Kahnawà:ke Gaming Commission, and Kahnawà:ke Office Complex meetings; Thursday: Economic Development portfolio meeting; Friday Seaway Authority project meeting
- Harry Rice: Monday morning: First Nations Education Council's (FNEC) Chiefs Committee meeting
- Ross Montour: Tuesday: Ad-hoc Transition Committee meeting, Wednesday: Debriefing on Department of Fisheries & Oceans Canada (DFO) consultation meeting, Justice Technical Drafting team, Cannabis Control, Thursday: Kahnawà:ke Legislative Coordinating Commission (KLCC) working group, and internal Archaeology meeting
- Lindsay LeBorgne: Tuesday: Ad-hoc Transition Committee meeting;
 Wednesday: cheque signing, and Kahnawà:ke Office Complex meeting
- Tonya Perron: Tuesday: DFO Consultation meeting; Wednesday: DFO internal debrief, Justice Technical Drafting team, and Cannabis Control Board meetings; Thursday: KLCC working group meeting

Formal Agenda Items

Mohawk Council Executive Directive: Economic Relief Measures Fund Extension and Modification

Presence of Paul Rice, Erica Delisle & Alexis Shackleton. Portfolio Ratitsénhaienhs: Gina Deer, Mike Delisle, Jr. & Kahsennenhawe Sky-Deer. Request to extend the Mandate of the Kahnawà:ke Economic Relief Measures (KERM) Fund for another 90 days, with an additional allocation of \$3 million to be made available for this purpose. Passed by consensus.

Mol

Mohawk Council Communiqué

Request for Decision: Asbestos Discussion

Presence of MCK Mary Lee Armstrong (Director of Legal Services). Portfolio Lead: Cody Diabo. Note: Harry Rice left for FNEC Chief's Committee meeting and did not participate in this Agenda item. Client/Attorney Privileged

Request for Direction: Land Matters
Portfolio Lead: Cody Diabo. Item deferred

Council of Chiefs Updates

- Harry Rice returned from FNEC meeting on the Education Funding Formula Negotiations, participated in Updates.
- Cody Diabo informed the Table that the Aquaponics project has commenced with preliminary work on community consultation to be prepared, meeting with Quebec Environment Ministry for Aquaponics funding, site visit to Recreation Bay Project (now called Tekakwitha Island & Bay Restoration Project), and Asbestos removal matters
- Kahsennenhawe Sky-Deer updated on Kahnawà:ke Residency Law,
 Collective Impact, and Kahnawà:ke Emergency Relief Measures (KERM)
 Fund meetings
- Gina Deer updated on internal Quebec/Kahnawà:ke Relations meetings; Housing, potential Gaming initiatives, and Asbestos matters (with input from Frankie McComber & Cody Diabo)
- Frankie McComber provided further information on the Asbestos file, updates on potential Tobacco initiative, ship grounding at Varennes (just below Montreal), and brief mention of music event at Kateri Memorial Hospital Centre
- Clinton Phillips thanked Director of Lands for work and outcomes on the Marina lease agreement file, and updated on site visit to federal land property and related studies
- Rhonda Kirby updated on Indian Day School Settlement and working group activities
- Mike Delisle, Jr. updated on KERM Fund rent subsidy issues, Kahnawà:ke Gaming Commission, the Kahnawà:ke Office Complex, and Kahnawà:ke Labor Office matters
- Harry Rice updated on Karihwanó:ron meeting
- Ross Montour updated on protocols regarding Quebec Ministry of Culture & Communications, Consultation file meeting with City of Sainte-Catherine (with input from Tonya Perron), Kahnawà:ke Legislative Coordinating Commission (KLCC) working group on regulations development, Cannabis Control Board reports & presentations, Champlain Bridge Deconstruction Project presentation, and Letter of Protest to Quebec regarding Bill-61
- Lindsay LeBorgne updated on Hydro-Québec representatives regarding the Line 2 Dismantlement, and upcoming Kahnawà:ke infrastructure projects
- Tonya Perron updated on request for Regional Impact Assessment for certain areas of North Wall, KLCC working group on regulations development, and Cannabis Control Board meetings (with Ross Montour) and Communications planning for Cannabis files
- Meeting ended at 3:42pm