



# **Monday, 27 Ohiarihkó:wa/July 2020**

**PLEASE NOTE THAT (WITH THE EXCEPTION OF COVID-19 TASK FORCE) ALL MEETINGS REFERENCED BELOW ARE VIA VIDEO- OR TELECONFERENCE**

**In:** Ratitsénhaienhs Joe Norton, Cody Diabo, Kahsennenhawe Sky-Deer, Frankie McComber, Rhonda Kirby, Mike Delisle, Jr., Ross Montour and Lindsay LeBorgne

**Out:** Gina Deer (Vacation), Clinton Phillips (Vacation), Tonya Perron (Wellness) and Harry Rice (Medical Leave)

**Also Present:** Kiera Beauvais (Recorder), Winona Polson-Lahache (Chief Political Advisor) and Joe Delaronde (Public Relations)

### **House Keeping**

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minutes Acceptance for June 22, July 20, 2020
- Department of Indigenous Services Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #'s 54, 55, 56, 57, 58
- Summer Community Meeting is postponed due to COVID-19 pandemic
- **Cody Diabo:** Wednesday: meeting with Aquaponics representatives; Thursday: Aquaponics local stakeholders' meeting
- **Kahsennenhawe Sky-Deer:** Monday: attending funeral, and Kanien'kehá:ka Onkwawén:na Raotitíóhkwa Board meeting; Thursday: *Kahnawà:ke Residency Law* community information sessions via Zoom
- **Frankie McComber:** Monday: attending funeral; Wednesday: COVID-19 Task Force meeting
- **Rhonda Kirby:** Wednesday: Kateri Memorial Hospital Centre Board meeting, and internal Transport update meeting; Thursday: Indian Day School Settlement internal meeting
- **Mike Delisle, Jr.:** Wednesday: Kahnawà:ke Gaming Commission meeting, internal Transport update meeting, and Labor meeting (to be confirmed)
- **Ross Montour:** Wednesday: strategic meeting with Quebec Chiefs regarding Bill 61 Response, Transition Team meeting, and Consultation meeting; Thursday: Quebec/Kahnawà:ke Relations (QKR) working group strategic meeting, Kahnawà:ke Cannabis Control Board Royalties meeting, Bill 61 Response planning meeting, and Archaeology funding meeting (tentative)
- **Lindsay LeBorgne:** Wednesday: Transition Team meeting, and internal Transport meeting
- **Joe Norton:** Wednesday: Transition Team meeting, and internal Transport update meeting; Thursday: QKR working group strategic meeting

### **Formal Agenda Items**

#### **Mohawk Council Resolution: Authorization to Sign Agreement – Client/Attorney Privileged**

*Presence of Jean Pommerville (MCK Legal Services), Robert Deom (Kateri Memorial Hospital Centre), Paul Rice and Kevin Kennedy. Lead Portfolio Chiefs: Rhonda Kirby & Mike Delisle, Jr. Client/Attorney Privileged*

#### **Request for Decision: Request for Creation of Draft Regulations – Kahnawà:ke Justice Act**

*Presence of Leslie Skye & Kevin Fleischer. Lead Portfolio Chief: Tonya Perron. Request to accept an application by Kahnawà:ke Justice Services to create draft Regulations for sections regarding “Justice Tribunal” within the Kahnawà:ke Justice Act (“the Act”) for the purposes of bringing this section of the Act into operation. **Approved by Consensus***



## **Mohawk Council Communiqué**

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### **Request for Decision: Request for Creation of Draft Regulations – Kahnawà:ke Residency Law**

*Presence of Suzanne Jackson (MCK Legal Services), Leslie Skye, Kevin Fleischer & Alan John Rice. Lead Portfolio Chiefs: Kahsennenhawe Sky-Deer & Tonya Perron.* Request to accept an application by Kahnawà:ke Justice Services to create draft Regulations regarding the “Eviction Process” within the *Kahnawà:ke Residency Law*. **Approved by Consensus**

### **Chief & Council Updates**

- Discussion on issue regarding activities/actions/policies of Quebec’s Public Curator. A decision was made to a) assemble a team internally and schedule a strategic discussion on this matter, b) explore and draft a contest action to Quebec’s process for curatorship, and c) update and keep the various parties informed
- Cody Diabo updated on Aquaponics project, and the Asbestos file
- Frankie McComber updated on Asbestos file, and job posting for Tawatohni’saktha Executive Director
- Rhonda Kirby updated briefly on Sesame Street Park, and Indian Day School Settlement
- Ross Montour updated on QKR strategic/action plan meetings, Consultation on Contrecoeur port project, meeting with First Nations Education Council Chiefs Committee on funding matters, and taxation and French language requirement issues encountered by First Nations Adult Education Center, Kahnawake Legislative Coordinating Commission, Bill 61 (Quebec’s economic development legislation that bypasses normal consultation processes), and request for future time off
- Joe Norton updated on potential economic development project
- Lindsay LeBorgne on potential business opportunity (with Mike Delisle, Jr. & Ross Montour)
- Mike Delisle, Jr. updated on Kahnawà:ke Economic Relief Measures files, COVID-19 Task Force, Kahnawà:ke Labor Office, and questions from community members
- Kahsennenhawe Sky-Deer reported on recent dog attacks incidents. Public Safety Portfolio Chief Frankie McComber indicated that he would follow up on the matter
- Meeting ended at **12:15pm**