

Monday, 3 Enníska/February 2020

<u>In</u>: Ratitsénhaienhs Clinton Phillips (Chairperson), Cody Diabo, Frankie McComber, Mike Delisle Jr., Ross Montour, Tonya Perron and Lindsay LeBorgne

<u>**Out</u></u>: Ratitsénhaienhs Rhonda Kirby (Vacation), Kahsennenhawe Sky-Deer (attending Mid-Winter), Harry Rice (Wellness), Joe Norton (Conference) and Gina Deer (Conference)</u>**

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

<u>House Keeping</u>

- Cheque Signers: Nitsénhaienhs Mike Delisle, Jr. & Lindsay LeBorgne
- Reading into the Minutes of Department of Indigenous Services Canada Multi-Year Funding Agreement #1113-03-00003-2009/2020, Notice of Budget Adjustment #16
- **Cody Diabo**: Wednesday: Energy Efficiency meeting; Thursday: Kahnawà:ke Environment Protection Office (KEPO) strategic planning; Friday: K1037 MCK Friday talkshow
- Frankie McComber: Tuesday: Tewatohnhi'saktha strategy meeting; Wednesday: Indigenous Rights & Research (IRR) Portfolio, and Kahnawà:ke Labor Office (KLO) meetings; Thursday: KEPO strategic planning, and Tewatohnhi'saktha Board meeting; Friday: KLO meeting
- Mike Delisle, Jr.: Tuesday: KLO communications meeting; Wednesday: IRR Portfolio, and KLO meetings; Thursday: KEPO strategic planning, and Tewatohnhi'saktha Board meeting; Friday: KLO meeting
- Ross Montour: Tuesday: Health Canada prep, and Court of Kahnawà:ke workplan meetings; Wednesday: IRR Portfolio meeting; Thursday: KEPO strategic planning; Friday: Cannabis meeting, Next week: attending Indigenous Law Conference in Vancouver
- Tonya Perron: Tuesday: Health Canada prep, and Court of Kahnawà:ke workplan meetings; Wednesday: IRR Portfolio, and Victims of Crime meeting; Thursday: KEPO strategic planning, Cannabis Health & Safety Committee, and Kahnawà:ke Legislative Coordinating Commission meeting; Friday: Quebec/Kahnawà:ke Relations Sectoral meeting re: Cannabis
- Lindsay LeBorgne: Wednesday: Hydro-Québec meeting in Montreal; Thursday: KEPO strategic planning
- **Clinton Phillips**: Wednesday: lands meeting; Thursday: KEPO strategic planning

Formal Agenda Items

Mohawk Council Executive Directive: Aquaponics Farm Application to Aboriginal Initiatives Fund

Presence of Paul Rice. After some discussion, this item was deferred to a later date

Other Mohawk Council Executive Directives

• Two (2) Land Allotments





Chief & Council Updates

- Cody Diabo (with Frankie McComber and Tonya Perron) provided update on meetings regarding Tobacco file
- Frankie McComber updated on the Asbestos file
- Mike Delisle, Jr. provided updates (on behalf of the Finance, Administration & Operations Committee) on Water & Sewer annual fees
- Ross Montour reported on the following topics: Cannabis Control Board Regulations & Licensing, Educations matters, 'Duty to Consult' presentation with KEPO's Lynn Jacobs at Dawson College, and Port of Montreal and Contrecoeur Consultation files (with Tonya Perron)
- Tonya Perron updated on Cannabis file matters, upcoming Quebec/Kahnawà:ke Relations meetings (regarding various Portfolio interactions/impacts on files)
- Lindsay LeBorgne: Updated on Capital Unit upcoming budget and infrastructure & paving works, and brought forth concerns over lack of clarity regarding definition of 'Duty to Consult
- Winona Polson-Lahache updated on Office of the Council of Chiefs staffing matters, and political concerns regarding the challenges of the C-92 Youth Protection legislation
- Meeting was closed at **11:47am**