

Monday, 9 Enniskó:wa/March 2020

<u>In</u>: Ratitsénhaienhs Gina Deer (Chairperson), Cody Diabo, Clinton Phillips, Rhonda Kirby, Harry Rice, Ross Montour, Tonya Perron and Lindsay LeBorgne

<u>Out</u>: Ratitsénhaienhs Joe Norton (Vacation), Kahsennenhawe Sky-Deer (Vacation), Frankie McComber (Wellness) and Mike Delisle, Jr. (Special Leave)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (Operations Manager, Office of the Council of Chiefs), and Joe Delaronde (Public Relations)

House Keeping

- Ohén:ton Karihwatéhkwen: Trina Diabo-Jacobs
- Check Signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance: February 3, 10, 17 and 26, 2020
- **Cody Diabo**: Monday: Kanawaki Working Group prep meeting; Wednesday: Kanawaki Working Group, and Asbestos meetings; Friday: Vacation Day
- **Clinton Phillips**: Wednesday: Kanawaki Working Group, and Asbestos meetings; Friday & Monday, March 13 & 16: Vacation Days
- Rhonda Kirby: Thursday: Health Portfolio, Indian Day School Settlement, and North American Indigenous Games meetings; attending Assembly of First Nations Child & Family Services leadership forum in Ottawa on April 7 & 8
- Harry Rice: Monday: 'Orange Shirt' (Murdered and Missing Indigenous Women) meeting; Wednesday: Asbestos meeting; Thursday: North American Indigenous Games meeting
- Ross Montour: Wednesday: Justice Sectoral Table workplan meeting, and Mercier Bridge meeting; Thursday: Health Portfolio, and Cannabis meetings; Friday: *Kahnawà:ke Kanien'kehá:ka Registry* meeting
- **Tonya Perron**: Wednesday: Justice Sectoral Table workplan meeting, and Mercier Bridge meeting; Thursday: Cannabis meeting; Friday: *Kahnawà:ke Kanien'kehá:ka Registry* meeting
- Lindsay LeBorgne: Wednesday: Mercier Bridge, and Hydro Tower Dismantlement meetings
- **Gina Deer**: Wednesday: Gaming presentation; Thursday: Cannabis meeting

Formal Agenda Items

Request for Decision: Hydro Tower Dismantlement, Distribution Line for Lighting, North Wall

Presence of Lanny Jacobs, Veronica Leborgne & Patrick Ragaz. Request for Decision on whether a small Hydro distribution line on the North Wall should remain or be removed. This line currently provides power for lighting at the top of the towers but will no longer be required by Hydro-Québec. Additionally, the towers in question will be removed at a date to be determined later. The Hydro Working Group recommends removal. Approved by consensus.

Request for Decision: Hydro Tower Dismantlement, Tower Footing Removal

Presence of Eric Doucet (MCK Legal Services), Lanny Jacobs, Veronica Leborgne & Patrick Ragaz. Client/Attorney privileged

Update: Canadian Human Rights Postponed

Other Mohawk Council Executive Directives

• None submitted



Chief & Council Updates

- Lindsay LeBorgne updated on the Mercier Bridge file
- Ross Montour updated on various consultation and archaeological files
- Harry Rice reported on this summer's North American Indigenous Games
- Rhonda Kirby updated on upcoming Indian Day School Settlement gatherings, Kahnawake Schools Diabetes Prevention Project and North American Indigenous Games, and Mercier Bridge files
- Clinton Phillips provided updates on Kahnawà:ke/Canada Relations Process, Kahnawà:ke Family Homes Law and surplus Federal lands for sale
- Cody Diabo update on several clean energy projects that are in various stages of development, as well as on-going survey on aquaponics/clean energy
- Meeting ended at 11:38am