

Monday, 4 Onerahtohkó:wa/May 2020

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

In: 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: Nitsénhaienhs Rhonda Kirby & Lindsay LeBorgne
- Minutes Acceptance for April 20 & 28, 2020
- Wednesday: COVID-19 Task Force update with Lloyd Phillips
- **Cody Diabo**: Wednesday: meeting with Lachine re: Environment; Thursday: Kahnawà:ke/Canada Relations (K/CR) Environment internal, Marina Lease prep, Asbestos Working Group, and Kahnawake Lease meetings; Friday: Marina lease meeting
- Kahsennenhawe Sky-Deer: Wednesday: Human Rights file meeting; Thursday: Kahnawà:ke Emergency Relief Measures Fund (KERM) meeting; Friday: Collective Impact
- Gina Deer: Monday: COVID-19 Government Funding webinar; Tuesday: Tewatohnhi'saktha meeting; Wednesday & Friday: "Reopening of Kahnawà:ke" planning; Thursday: KERM meeting
- Frankie McComber: Monday, Wednesday & Friday: COVID-19 Task Force meetings; Wednesday & Friday: "Reopening of Kahnawà:ke" planning; Thursday: Asbestos Working Group meeting
- Clinton Phillips: Wednesday: Lands meeting; Thursday: K/CR Environment internal, and Marina Lease prep meetings; Friday: Marina Lease meeting
- **Rhonda Kirby**: Tuesday: Indian Day School Settlement interview on K1037; Thursday: Indian Day School Settlement internal meetings
- Mike Delisle, Jr.: Tuesday: Québec/Kahnawà:ke Relations (QKR) internal discussion; Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: KERM meeting
- Harry Rice: Monday, Wednesday & Friday: COVID-19 Task Force meetings
- **Ross Montour**: Wednesday: two (2) Consultation file, and Cannabis Control Board meetings; Thursday: Cannabis Health & Safety Committee meeting (to be confirmed), and Iroquois Caucus teleconference; Friday: Wellness Day
- Joe Norton: Tuesday: QKR internal discussion; Wednesday: Lands meeting; Thursday: Iroquois Caucus teleconference, and KERM meeting
- **Tonya Perron**: Tuesday: QKR internal discussion; Wednesday: Cannabis Control Board, and two (2) Consultation file meetings; Thursday: Cannabis Health & Safety Committee (to be confirmed)

Formal Agenda Items

None submitted

Other Mohawk Council Executive Directives

One (1) Land Allotment

(Continued on next page)



Chief & Council Updates

- Cody Diabo updated on the Aquaponics project, and recent meeting with Lachine City Council and others regarding various Lachine development/redevelopment projects
- Kahsennenhawe Sky-Deer updated on Economic Development issue related to KERM applications(Frank McComber left this portion of the update), Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language & Cultural Center, and the MCK Governance Project (with input from Tonya Perron)
- Gina Deer reported on KERM, Economic Development Portfolio, and Québec/Kahnawà:ke Relations internal discussions
- Frankie McComber undated on Asbestos file, CP Rail meeting, and 'Reopening of Kahnawà:ke' planning
- Clinton Phillips provided update on internal K/CR meeting, potential land acquisition opportunity, and related Seigneury of Sault St. Louis land matters (discussion)
- Rhonda Kirby updated on ongoing Indian Day School Settlement file
- Mike Delisle, Jr. updated on KERM issues/matters, Hydro-Québec Dismantlement project & Labor matters (with input from Lindsay LeBorgne & Joe Norton), and Kahnawà:ke Gaming Commission
- Ross Montour updated on various Consultation Committee meetings, Karihwanó:ron meeting (with Harry Rice & Joe Norton); and Cannabis Control Board meetings on cultivation
- Lindsay LeBorgne reported on Kahnawà:ke Office Complex meeting (with Mike Delisle, Jr.); and Hydro-Québec Dismantlement meeting
- Joe Norton updated on meeting regarding a private business lease matter, and Economic Development issues
- Tonya Perron acknowledged Ross Montour's Consultation file update, reported on *Kahnawà:ke Residency Law* draft Regulations (meeting with Kahnawà:ke Legislative Coordinating Commission representatives), Cannabis Control Board matters on cultivation, Administrative Tribunal Regulations & Community Review Board issues, and MCK Disciplinary Measures
- Discussion on remote meetings technology
- Meeting ended at 12:40pm