## Monday, 28 Seskehkó:wa/September 2020

#### MEETING TOOK PLACE AT THE KATERI HALL

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo (attended via teleconference), Frankie McComber, Kahsennenhawe Sky-Deer, Mike Delisle, Jr., Harry Rice, Clinton Phillips and Lindsay LeBorgne

<u>Out</u>: Rhonda Kirby (Wellness), Ross Montour (Vacation) and Gina Deer (Vacation)

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

## House Keeping

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance, September 14 & 15, 2020. Deferred
- Wednesday: COVID-19 Task Force Update
- Kahsennenhawe Sky-Deer: Monday: Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language & Cultural Center (KORLCC) board meeting; Wednesday KORLCC Cultural Development meeting; Thursday: Peel Street Lights project meeting
- Harry Rice: Monday & Wednesday: COVID-19 Task Force meetings;
  Thursday: Peel Street Lights project meeting
- **Mike Delisle, Jr.**: Wednesday: Kahnawà:ke Gaming Commission; Friday: Quebec/Kahnawà:ke Relations (QKR) internal update meeting
- Lindsay LeBorgne: Thursday: meeting with MCK Tech Services
- Clinton Phillips: Thursday: Asbestos Working Group meeting
- Cody Diabo: Thursday: Asbestos Working Group
- Frankie McComber: Monday & Wednesday: COVID-19 Task Force; Tuesday: Asbestos Working Group; Thursday: internal meeting on Tobacco file, and Asbestos Working Group meetings; Friday: QKR internal update meeting
- Tonya Perron: Wednesday: Technical Drafting Team meeting; Thursday: Consultation Committee, internal meeting on Parcel E Lands, and Kahnawà:ke Legislative Coordinating Commission monthly meeting; Friday: QKR internal update meeting

## **Formal Agenda Items**

## Mohawk Council Executive Directive: Approval to Suspend Section 9 of Land Allotment Policy

Presence of Jean Guimond, Cole McComber & Neil McComber. Lead Portfolio Chief: Cody Diabo. Request to temporarily suspend Section 9 of the Land Allotment policy in order to process land allotment applications, which have been on hold due to the cancellation of Seasonal Community Meetings due to the COVID-19 pandemic. Section 9 contains the requirement for applicants to present themselves at a Community Meeting as part of the application process. Alternate means of meeting this requirement will be announced in the near future. The temporary suspension of Section 9 will be automatically repealed and rescinded as of the date of the next Community Meeting. Passed by Consensus

## **Additional Mohawk Council Executive Directives**

None submitted

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## Mohawk Council Communiqué

### **Council of Chiefs Updates**

- Kahsennenhawe Sky-Deer updated on upcoming meeting with Quebec Minister Responsible for Aboriginal Affairs Sylvie D'Amours, Quebec's Bill 66 legislation (formerly Bill 61), Transition Team matters, KORLCC's Kanien'kéha Ratiwennahní:rats Program opening, funding opportunity for Oral History project (which was supported in principle and will be brought to Council meeting for formal approval)
- Harry Rice updated on Montreal's Peel Street Lights project, an opportunity to become involved in history project on south shore public access cable television, and Parks Canada projects
- Mike Delisle, Jr. updated on last week's KCR and Seigneury of Sault St. Louis meetings, economic development update and discussion, and the Kahnawà:ke Gaming Commission
- Lindsay LeBorgne discussed Human Resources matters and the Hydro-Québec Dismantlement project
- Clinton Phillips updated on KCR protocols/structures/processes, and Lands
- Cody Diabo updated on the recent Aquaponics Survey results
- Frankie McComber provided update on jurisdictional matters related to Kahnawà:ke Peacekeeper Law complaints processes, various hunting & fishing issues, and recent meetings on Tobacco file
- Tonya Perron updated on Victims of Crime Advisory Committee, Legislative Portfolio team meeting, Consultation Committee meeting in Montreal, and KLCC working group meetings
- Meeting ended at 12:18pm