

# Monday, 2 Kentenhkó:wa/November 2020

## **MEETING HELD AT MCK MAIN OFFICE & VIA VIDEO CONFERENCE**

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Frankie McComber, Rhonda Kirby, Cody Diabo (at Main Office), Harry Rice, Kahsennenhawe Sky-Deer, Mike Delisle, Jr., Lindsay LeBorgne, Gina Deer, Clinton Phillips, & Ross Montour (via video conference). All Present

<u>Also Present</u>: Tricia Diabo (Recorder), Winona Polson-Lahache (Chief Political Advisor) & Joe Delaronde (Public Relations)

### <u>House Keeping</u>

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance for October 13 & 19, 2020
- Wednesday: COVID-19 Task Force Update
- Request for Presentation at Reconciliation Strategy Launch this Wednesday. Gina Deer will present
- Request by Communauté métropolitaine de Montréal to conduct water depth testing on the St. Lawrence River/Seaway on/near the Territory for the purposes of mapping the flood plain and flood prediction system that is currently being developed. MCK will schedule a virtual meeting with the proponents to determine feasibility
- Tuesday: meeting with Chateauguay member of the Quebec National Assembly Marie-Chantal Chassé (all Ratitsénhaienhs to attend)
- **Tonya Perron**: Wednesday: for Administrative Tribunal Regulations Technical Drafting Committee meeting, and Cannabis Control Board meeting (tentative); Thursday: Debriefing on last week's meeting with Quebec Ministers Ian Lafrenière & Sonia LeBel, Kahnawà:ke Legislative Coordinating Commission monthly meeting, and Consultation & Cannabis meetings (both tentative); Friday: Quebec/ Kahnawake Relations (QKR) internal monthly, Governance & Administrative Affairs, and Consultation meetings
- **Rhonda Kirby**: Thursday: Kateri Memorial Hospital Centre, and Social Affairs portfolio meetings; Friday: QKR internal monthly, and Governance & Administrative Affairs meetings
- Frankie McComber: Tuesday: Tewatohnhi'sáktha Board meeting; Wednesday: COVID-19 Task Force meeting Thursday: Asbestos Working Group, and Peacekeepers meetings; Friday: QKR internal monthly meeting
- **Cody Diabo**: Tuesday: Kanawaki meetings (tentative); Thursday: Asbestos Working Group meeting
- **Clinton Phillips**: Thursday: Asbestos Working Group meeting; Friday: informal Lands meeting
- **Harry Rice**: Monday: media interview; Wednesday: meeting regarding Kahnawà:ke Sports Complex (tentative), and Parks Canada potential projects meeting; Thursday: Social Affairs portfolio meeting; Friday: Wellness time in the afternoon
- **Kahsennenhawe Sky-Deer**: Wednesday: Kahnawà:ke Economic Relief Measures (KERM) Fund meeting; Thursday: Social Affairs portfolio meeting; Friday: Governance & Administrative Affairs meeting; on Vacation from November 9-13
- **Lindsay LeBorgne**: Thursday: meetings on internal infrastructure matters; Friday: Governance & Administrative Affairs meeting
- **Mike Delisle, Jr.**: Wednesday: Kahnawà:ke Gaming Commission, and KERM Fund meetings; Thursday: Wellness Day; Friday: meeting on Labor file
- **Ross Montour**: Wednesday: Indigenous Capacity Support; and Administrative Tribunal Regulations Technical Drafting Committee meetings; Thursday: debriefing for Lafrenière/LeBel, and Consultation meeting; Friday: Consultation, and Transport Canada meetings
- **Gina Deer**: Wednesday: Tioweró:ton, KERM Fund, QKR, and Reconciliation Strategy Launch event; Thursday: QKR Trade, Social Affairs portfolio, and debriefing for Lafrenière/LeBel meetings; Friday: QKR meetings



 Discussion regarding replacement of Harry Rice as Council Liaison to the COVID-19 Task Force. It was agreed that Frankie McComber, who is currently the second (back-up) Liaison, will become the main Liaison. Clinton Phillips, as one of the Chiefs on the Public Safety Portfolio, will become the alternate Liaison on the Task Force. This will be formalized via Request for Decision at the upcoming duly-convened Council meeting

### Formal Agenda Items

#### None submitted

#### **Council of Chiefs Updates**

- Harry Rice updated on potential Heritage projects with Parks Canada
- Ross Montour provided updated on Lafrenière/LeBel meeting, meeting to discuss the scope of Canadian legislation in relation to the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), Consultation files, Kahnawà:ke/Canada Gaming Table, and appearance on K1037 'MCK Friday'
- Clinton Phillips updated on Kahnawà:ke/Canada Relations (KCR) Lands, Tioweró:ton funding proposal, and the CSX Rail line
- Gina Deer updated on Kahnawà:ke/Canada Gaming Table, Mercier Bridge, UNDRIP meeting, Lafrenière/LeBel meeting & Bill 66 (Mercier Bridge), Economic Development portfolio team, and KERM Fund
- Kahsennenhawe Sky-Deer updated on Canada's Indigenous Languages Act consultations, Community Initiatives Fund, KCR meetings, and KERM Fund
- Lindsay LeBorgne provided updates on Finance, Administrations & Operations (FAO) matters, and Telecommunications issues (with additional input from Mike Delisle, Jr.)
- Mike Delisle, Jr. reported on Kahnawà:ke/Canada Gaming Table, KCR Seigneury of Sault St. Louis meeting postponement, QKR, FAO salary grid discussions, upcoming adjustments to internal employee/employment matters, upcoming adjustments to Housing loan policies, and Collective Impact
- Updates from Cody Diabo, Rhonda Kirby, Frankie McComber and Tonya Perron will be provided at the next duly-convened Council meeting
- Meeting ended at **4:38pm**