## Mohawk Council Communiqué

### Monday & Tuesday, 9&10 Kentenhkó:wa/ November 2020

### Meeting held at MCK Main Office & via Videoconference

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

**Out**: Kahsennenhawe Sky-Deer (Vacation)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor) & Joe Delaronde (Public Relations)

### House Keeping

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Holiday schedule for Council meetings and Strategic discussions: the final Strategic meeting for the year is scheduled for December 15, with final Council meeting set for December 21. The first Council meeting of 2021 is scheduled for January 11<sup>th</sup>
- Request from Statistics Canada to meet regarding census Decision: they will be informed that there is no need to meet at this time
- December 8-9 Assembly of First Nations Annual General Assembly participants: Gina Deer has been given the voting proxy, with Ross Montour also participating as an observer
- Tuesday: Presentation from Communauté métropolitaine de Montréal on Floodplain Mapping Project and Topobathy Lidar Flights
- Tuesday: COVID-19 Task Force Update
- Gina Deer: Thursday: Tewatohnhi'saktha meeting; Friday: Quebec/Kahnawà:ke Relations internal meeting
- Harry Rice: Tuesday: Sports & recreation meeting; Friday: Karihwanó:ron
  & Indigenous Services Canada meeting
- Lindsay LeBorgne: Thursday: Hydro-Québec meeting
- **Mike Delisle, Jr.**: Monday: prep and meeting with Hydro-Québec; Thursday: Indigenous Rights & Research Portfolio, and Hydro-Québec Dismantlement meeting
- Rhonda Kirby: Thursday: Community Planning meeting
- Ross Montour: Monday: prep and meeting with Hydro-Québec, and Bill C218 meetings; Thursday: Cannabis internal, Indigenous Rights & Research Portfolio, Legislative Portfolio, and KCI Action Team meetings; Friday: Karihwanó:ron & Indigenous Services Canada meeting
- Frankie McComber: Thursday: Peacekeepers, and Indigenous Rights & Research Portfolio meetings; Friday: Wellness Day
- Cody Diabo: Thursday: Indigenous Rights & Research Portfolio meeting
- Tonya Perron: Thursday: Cannabis internal, Indigenous Rights & Research Portfolio, and Legislative Portfolio meetings; Friday: Vacation Day

#### Formal Agenda Items

### Request for Decision, Mohawk Council Executive Directive: COVID-19 Task Force Appointment

Presence of Winona Polson-Lahache. Request to formally appoint Frankie McComber as Lead Liaison to the COVID-19 Task Force, and Clinton Phillips as the Alternate Liaison. Please note that both are officially Designates for the Grand Chief on the Task Force. **Passed by Consensus** 

# THE COLACE

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## Mohawk Council Executive Directive: Mohawk Online Kahnawà:ke, Change of Signer

Presence of Murray Marshall (Mohawk Online Kahnawà:ke). Lead Portfolio Chief: Gina Deer. Request to remove Joseph Tokwiro Norton as a signatory for Mohawk Online Kahnawà:ke and as a member of the Board of Governors. No replacement will be named for the remainder of this term. **Passed by Consensus** 

### Request for Decision: Client/Attorney Privileged Item

Presence of Suzanne Jackson (MCK Legal Services). Lead Portfolio Chief: Cody Diabo. Client/Attorney Privileged item

### **Council of Chiefs Updates**

- Cody Diabo Updated on Asbestos-related matters and brought forth discussion on the Hydro-Québec Dismantlement project and related matters (with input from Mike Delisle, Lindsay LeBorgne & Ross Montour)
- Frankie McComber updated on recent issue of low-flying military helicopters passing over the Territory and upcoming liaising with the department of National defense to prevent recurrences
- Ross Montour (with Gina Deer) updated on MCK upcoming letter to David Lametti regarding concerns over Bill C-218 (proposed gaming legislation)
- Note: Client/Attorney Privileged discussion took place that resulted in meeting continuing on Tuesday morning
- Rhonda Kirby updated on Sexual Assault working group, and brought forth a discussion on potential 'positive messaging' during the pandemic
- Clinton Phillips updated on last week's Covid-19 Task Force meeting, discussed community's mental health, and outdoor activities
- Mike Delisle, Jr. updated on the Kahnawà:ke Gaming Commission, and Hydro-Québec files
- Harry Rice updated on Sports & Recreation, and outdoor activities
- Lindsay LeBorgne provided a further brief update matters related to the Hydro-Québec Dismantlement project
- Meeting ended at 4:04pm on Monday, reconvened on Tuesday morning at 8am and concluded at 9:37am