Mohawk Council Communiqué



# Tuesday, 25 Onerahtohkó:wa/May 2021

### Meeting held via Video Conference

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Mike Delisle, Jr., Ross Montour, Rhonda Kirby, Frankie McComber, Kahsennenhawe Sky-Deer, Lindsay LeBorgne, Harry Rice, Cody Diabo (left meeting after Agenda Item was completed), Clinton Phillips, and Gina Deer

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Onerahtókha Karlie Marquis (Executive Director), Joe Delaronde (Public Relations), and Samantha Montour-Cross (Executive Assistant to the Ratitsénhaienhs – attended Housekeeping & Meetings portion only)

#### Housekeeping and Upcoming Meetings

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance: May 10, 2021
- Iroquois Caucus: it is recommended to request a delay of the Grand Chiefs Meeting due to upcoming elections
- Update on request of Auditor to re-schedule the annual Audit presentation due to unforeseen delays at the firm, to be rescheduled from June 30<sup>th</sup> to week of July 19<sup>th</sup>. Agreed by Consensus
- Wednesday: COVID-19 Task Force Update
- **Cody Diabo**: Wednesday: Asbestos Working Group meeting; Friday: Asbestos Civil Investigation (ACI) meeting, and Wellness Time in the afternoon
- Frankie McComber: Wednesday: COVID-19 Task Force meeting
- **Clinton Phillips**: On vacation for the remainder of this week
- **Gina Deer**: Tuesday: Gaming meeting; Wednesday: Gaming meeting, and attending awards event on behalf of Mohawk Online; Thursday: internal Quebec/Kahnawà:ke Relations (QKR) monthly meeting; Friday: ACI, QKR Relationship Framework, and follow-up with Montreal's Indigenous relations Commissioner Marie-Eve Bordeleau meetings
- **Harry Rice**: Wednesday: Asbestos Working Group meeting; Thursday: Education, and meeting with Lasalle re: renaming; Friday: Vacation Day
- Kahsennenhawe Sky-Deer: Wednesday: Council/Executive Director Policy meeting, and Youth Engagement meetings
- Lindsay LeBorgne: Friday: ACI meeting
- **Mike Delisle, Jr.**: Wednesday: Gaming; Council/Executive Director Policy meeting, and KGC meetings; Thursday: internal QKR monthly meeting; Friday: Wellness Day
- **Rhonda Kirby**: Tuesday: Kahnawà:ke Shakotiia'takehnhas Community Services meeting; Thursday: debriefing of last week's Jacques Cartier – Champlain Bridge, Inc. meeting; Vacations Days on Thursday & Friday
- **Ross Montour**: Tuesday: Gaming; Wednesday: Gaming; Thursday: internal QKR monthly, and Consultation meetings; Friday: Impact Assessment (Consultation), follow-up with Montreal's Indigenous Relations Commissioner Marie-Eve Bordeleau; and QKR Relationship Framework meetings
- **Tonya Perron**: Wednesday: Council/Executive Director Policy, and Cannabis Control Board (to be confirmed) meetings; Thursday: Strategic Meeting Scheduling; internal QKR update, Consultation, and Cannabis Regulations discussion meetings; Friday: Hydro-Québec meeting; Impact Assessment Agency (Consultation), and QKR Relationship Framework meetings

#### Agenda Items

#### Request for Decision: Asbestos Containing Materials Remediation of Priority-One Lots

Presence of Suzanne Jackson (MCK Legal Services), Dennis Diabo, Martin Stacey, and Lance McComber. Portfolio Chief: Cody Diabo. After discussion, formal decision deferred to the next duly convened Council Meeting as the Portfolio Chief had to depart the meeting. **This item Client/Attorney Privileged** 

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#### Council of Chiefs Updates

- Discussion on Human Resource matter (*presence of Mary Lee Armstrong & Eric Doucet, MCK Legal Services, and Roseanne Norton*). This discussion was Client/Attorney Privileged
- Update on prior meeting held between Murray Marshall and the Council of Chiefs; also, related general discussion and updates on current gaming matters, including Bill C-218
- Discussion on private tobacco advertising signs on public property (*Presence of Mary Lee Armstrong Director of MCK Legal Services*). Due to correspondence on the matter, this discussion was deemed Client/Attorney Privileged
- Gina Deer updated on upcoming election for Assembly of First Nations National Chief, with ensuing discussion
- Kahsennenhawe Sky-Deer updated on funding needs for language initiative
- Update on the Hydro-Québec Hertel project
- Meeting ended at **4:22pm**