

Monday, 17 Tsothohrhkó:wa/January 2022

Meeting held virtually

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Kahsennenhawe Sky-Deer, Cody Diabo, Alan John Rice, Jessica Lazare, Ross Montour, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, Arnold Boyer, and Harry Rice (all in attendance)

<u>Also Present</u>: Kiera Beauvais (Recorder), Onerahtókha Marquis (Executive Director), Winona Polson-Lahache (Chief Political Advisor), and Joe Delaronde (Public Relations)

Housekeeping

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque signers: Lindsay LeBorgne & Alan John Rice
- Discussion on MCK Remote Work & Virtual Meeting Directives
- Assembly of First Nations Quebec-Labrador, Election of Regional Chief and Assembly (January 25 & 26): Participants to be confirmed
- Discussion/update on letter from community member
- Minute Acceptance for January 10, 2022 Deferred
- Wednesday: Weekly COVID-19 Task Force Update
- Alan John Rice: Wednesday: Finance, Administration & Operations (FAO)
 Committee meeting; Thursday: Consultation meeting with Federal Department of Fisheries & Oceans (DFO); Friday: Client-Based Services, and Consultation meetings
- Arnold Boyer: Monday: Mercier Bridge meeting
- Barton Goodleaf: Tuesday: Personal Time for medical appointment, and attending event at Cabot Square; Wednesday: Economic Development Portfolio; and potential Economic Development project meeting; Thursday: Aquaponics update, and JFK Quarry internal meetings
- Cody Diabo: Tuesday: personal Time in the afternoon; Wednesday: Economic Development Portfolio meeting; Thursday: Aquaponics update, and JFK Quarry internal meetings; Friday: Asbestos file meeting
- **Harry Rice**: Thursday: JFK Quarry internal meeting; Friday: Outdoor activities update meeting (to be confirmed)
- Jessica Lazare: Wednesday: Political Strategy meetings; Thursday: Consultation meeting with Federal DFO, and Justice workplan meetings; Friday: Legislative Portfolio, and Consultation meetings
- Lindsay LeBorgne: Monday: Mercier Bridge meeting; Wednesday: FAO Committee meeting

- Mike Delisle, Jr.: Monday: Mercier Bridge meeting; Tuesday: Gaming Working Group meeting; Wednesday: Revenue Working group, Kahnawà:ke Gaming Commission, Economic Development Portfolio meeting; Thursday: introductory meeting with Provincial Minister of Finance, Economic Development potential project, and Kahnawà:ke Economic Relief Measures (KERM) Fund meetings; Friday: BEDF meeting
- Ryan Montour: Wednesday: meeting with MCK Inspectors, COVID-19 Task Force, and *Kahnawà:ke Animal Control Law* review meetings; Thursday: Housing proposal meeting; Friday: Alcoholic Beverages Control Board meeting
- Tonya Perron: Wednesday: Strategic Discussions scheduling, and FAO Committee meetings: Thursday: Kahnawà:ke Legislative working group, Justice Workplan, Legislative Portfolio, and Cannabis meetings
- Kahsennenhawe Sky-Deer: Tuesday: Gaming Working Group meeting; Wednesday: Strategic Discussions scheduling, 'Rencontre Kahnawà:ke', and Hyrdo Hertel meetings; Thursday: Mohawk Online Board of Directors meeting, introductory meeting with Provincial Minister of Finance, meeting with CEO of Montreal Port Authority, and KERM Fund meeting; Friday: prep for upcoming meeting with U.S. Customs; BEDF, Deloitte, Grand Chief updating session, and Iroquois Caucus Grand Chiefs meetings (to be confirmed)

Agenda Items

Mohawk Council Resolution: Extension of State of Emergency

Presence of Lloyd Phillips. Portfolio Chief: Ryan Montour. In response to the continuing effects of the COVID-19 "fifth wave" on Kahnawa'kehró:non and on health and safety services in Kahnawà:ke, Commissioner of Public Safety Lloyd Phillips recommended an extension of the current State of Emergency for a further 30-day period, to expire on February 20, 2022. The State of Emergency can be renewed on a monthly basis. (Details included in press release dated Monday, January 17th). **Passed, with Cody Diabo and Lindsay LeBorgne objecting**

Council Updates

- · Cody Diabo updated on the Asbestos file
- Onerahtókha
- Marquis provided updates on financial matters (with assistance from Alex Beaupré); also updated on developments regarding Multi-Use Building project, which will be added to the upcoming Strategic Session schedule; and updated on the Kahnawà:ke Business Complex
- Discussion with Lloyd Phillips (with presence of Justus Polson-Lahache) on pandemic matters, including concerns/requests submitted by community

- members. It was noted that the new Recovery Plan is going to be prepared to provide an efficient path forward once the State of Emergency is concluded
- Kahsennenhawe Sky-Deer updated on upcoming Strategic Sessions
- Alan John Rice updated on upcoming Strategic Session on the Kahnawà:ke Residency Law
- Cody Diabo provided brief update on the Aquaponics project, including funding that has been approved for project development costs
- Ross Montour updated on taxation matters, Indigenous Rights & Research Portfolio and the development of a Consultation Unit
- Jessica Lazare updated on the 'Rights of Nature' project
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:39pm