# Monday, 28 Enníska/February 2022

**Meeting held virtually** 

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Cody Diabo (*left for Vacation after CP Rail agenda item completed*), Alan John Rice, Ross Montour, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer, and Harry Rice

<u>Out</u>: Tonya Perron (Vacation), Jessica Lazare (Vacation), and Barton Goodleaf (Vacation Day)

<u>Also Present</u>: Kiera Beauvais (Recorder), Dwaine White (General Manager, Office of the Council of Chiefs), and Joe Delaronde (Public Relations)

### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Alan John Rice
- Cheque Signers this week: Lindsay LeBorgne & Alan John Rice
- Chiefs Uncut recording episodes to be aired on March 7 (Lindsay LeBorgne) &14 (Arnold Boyer). Both confirmed
- K1037 'MCK Friday' on March 11: Kahsennenhawe Sky-Deer confirmed
- Approval of Council Minutes for August 30 and September 27, 2021, and February 21, 2022. Passed by Consensus
- Assembly of First Nations (AFN) Languages Conference, March 2 & 3: Jessica Lazare to attend (on vacation but will attend this event)
- AFN Home Flood Insurance Needs Project session on Tuesday: Ross Montour to attend
- AFN National Asset Management Conference (March 8-10): Alan John Rice to attend
- Invitation for tour and luncheon with McGill University students on Monday, March 7: Kahsennenhawe Sky-Deer will attend
- Alan John Rice: Wednesday: Finance, Administration & Operations (FAO)
   Committee Budget Review, and Client-Based Services strategic planning meetings; Thursday: Consultation meeting
- Cody Diabo: Monday afternoon, Tuesday, Wednesday and Friday morning: Vacation Days; Thursday: CP Rail meeting; Friday: Nuclear Working Group meeting
- Arnold Boyer: Thursday: CP Rail meeting
- Harry Rice: Wednesday: Client-Based Services strategic planning meeting;
   Thursday: CP Rail meeting; Friday: Karihwanó:ron meeting
- Lindsay LeBorgne: Wednesday: FAO Committee budget review meeting
- Michael Delisle, Jr.: Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: Gaming Working Group meeting; Friday: Economic Development opportunity meeting
- Ross Montour: Thursday: Gaming Working Group meeting; Friday: Personal Day
- Ryan Montour: Tuesday: Recovery Center project meeting; Thursday: Community Healing Plan, and Memorial Day planning meetings; Friday: meeting on Housing matter
- Kahsennenhawe Sky-Deer: Wednesday: weekly scheduling meeting for Strategic Sessions, and Hydro-Québec meeting; Thursday: External Government Relations, Gaming Working Group, and Women Entrepreneurs meetings
- Tonya Perron: On Vacation but will attend Wednesday's FAO Committee Budget review meeting

## **Agenda Items**

# Mohawk Council Executive Directive (MCED): CP Rail

Presence of Eric Doucet (MCK Legal Services), Alex Beaupré, Branden Morris, & Dwaine White. Portfolio Chiefs: Cody Diabo & Harry Rice. Client/Attorney Privileged Item



# Request for Decision: Hydro-Québec Line 2 Decommissioning

Presence of Eric Doucet (MCK Legal Services), and Patrick Ragaz. Lead Portfolio Chief: Lindsay LeBorgne. This is a request for the Council of Chiefs to formally instruct the Hydro-Québec Line 2 Decommissioning Working Group to work with Hydro-Québec to implement the final remediation removing zinc-contaminated soil in 'hotspot' locations on the North Wall. The plan involves scraping and, as much as possible, removing this soil associated with the Line 2 Decommissioning in and around the tree canopy without damaging the tree cover – to the satisfaction and approval of the Kahnawà:ke Environment Protection Office. **Approved by Consensus** 

### Other MCEDS:

One Land Allotment, **Passed by Consensus**, with one abstention due to close family relationship

## **Council Update**

- Ross Montour updated on Consultation matters; Kahnawà:ke-Canada Relations internal meeting; and dinner meeting with Entain (Gaming); meeting with Minister Patti Hadju; and upcoming meeting with Minister of Crown-Indigenous Relations Marc Miller
- Alan John Rice updated on Community Social Affairs matters, including potential programs for employment and to provide assistance/subsidies for certain elders and/or certain persons on fixed income (with input from Ryan Montour)
- Michael Delisle, Jr. updated on Gaming issues; Thompson entertainment project; Mercier Bridge; Connecting Horizons; dinner meeting with Entain; and options for Relationship Framework points with Quebec (with participation of Jean Pommainville and Nelly Marcoux) – with acceptance of proposal brought forth
- Harry Rice updated on Wellness Action Team activities; and visit to Thompson & Co. facility
- Arnold Boyer updated on Six Plex housing, and Jacques Cartier & Champlain Bridges, Inc.
- Ryan Montour updated on media relations
- Kahsennenhawe Sky-Deer updated on Gaming agreements; formal relationship issues with Quebec and Canada; meeting/dinner with Entain; and update on upcoming meeting with Minister Marc Miller
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at 12:03pm