

Monday, 19 Kentenhkó:wa/November 2018

In: Ratitsénhaienhs Rhonda Kirby (Chair), Kahsennenhawe Sky-Deer, Lloyd Phillips, Tonya Perron, Lindsay LeBorgne, Mike Delisle, Jr., Clinton Phillips, Harry Rice, and Ross Montour

Out: Joe Norton (attending Cannabis Conference in Calgary), Gina Deer (Wellness), and Carl Horn (Wellness

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (General Manager, Office of the Council of Chiefs), Winona Polson-Lahache (Chief Political Advisor), and Joe Delaronde (Public Relations)

Housekeeping/Travel

- Cheque Signers: Mike Delisle, Jr. & Lindsay LeBorgne
- Tuesday: Community Decision Making Process First Hearing on draft Kahnawà:ke Cannabis Control Law (Rhonda Kirby, Gina Deer, Ross Montour, Tonya Perron & Mike Delisle, Jr. attending)
- Kahsennenhawe Sky-Deer: Monday: Language & Culture Network meeting; Wednesday: Kanien'kehá:ka Onkwawén:na Raotitióhkwa Building Worksite Committee meeting, MCK Governance meeting; Thursday: Lachine Museum meeting
- **Mike Delisle**: Wednesday: MCK Governance meeting; Wellness Days on Thursday & Friday
- **Ross Montour**: Wednesday: Seigneury of Sault St. Louis team meeting; Thursday: Justice Commission; Friday visit by Cree delegation on matters of Justice
- **Tonya Perron**: Wednesday: Governance meeting, Seigneury of Sault St. Louis team meeting; Friday: Wellness Day
- Lloyd Phillips: Tuesday: meetings on Priorities and Community Safety; Vacation from Friday, November 23 returning Monday, December 3
- Lindsay LeBorgne: Tuesday: JFK Quarry meeting
- **Clinton Phillips**: Tuesday: JFK Quarry meeting; Friday: Lands Directorate meeting
- Harry Rice: Thursday: Education meeting (tentative)
- **Rhonda Kirby**: Tuesday: meeting with Eastern Door reporter; Tuesday: Finance, Administration & Operations Committee meeting (with Lindsay LeBorgne & Mike Delisle, Jr.); Vacation from Wednesday, November 21 returning Monday, December 3
- Also, **Gina Deer** will take Vacation Days from Wednesday to Friday

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Mohawk Council Communiqué

Formal Agenda Items

Mohawk Council Executive Directive: Multi-Purpose Building

Presence of Francis Walsh (MCK Legal Services) & Trina C. Diabo. Request for approval for Aboriginal Initiatives Fund monies as per the agreement regarding certain activities (Archaeological Dig, Environmental Study, and Biological Survey & Study) for the Multi-Purpose Building project. Additionally, approval requested for Activity and Financial reports. Passed unanimously

Mohawk Council Executive Directive: Canada Mortgage & Housing Corporation (CMHC) On-Reserve Housing Program

Presence of Davis Montour & Onerahtókha Karlie Marquis. Request by MCK Housing for formal support regarding the submission of application for the CMHC On-Reserve Non-Profit Housing Program (Section 95) for the purpose of building ten (10) affordable housing rental units. Passed unanimously

Other Mohawk Council Executive Directives

Three (3) Land Allotments

<u>Updates</u>

- Lloyd Phillips had to leave meeting at 11am
- Rhonda Kirby did not attend afternoon Update session due to appointment
- Discussion took place on the Community Decision Making Process regarding future evaluation
- Kahsennenhawe Sky-Deer provided an update on a meeting with Member of Parliament Marc Miller that took place last week
- Mike Delisle, Jr. updated the table on meeting with City of Montreal representatives on topic of trade & business links
- Kahsennenhawe Sky-Deer gave an update on last week's visit to the Playground Poker facility
- Mike Delisle, Jr. gave a brief update on the relationship with Tewatohnhi'saktha
- Harry Rice brought forth an offer by Parks Canada that could see free admission to Parks Canada facilities for Kahnawa'kehrò:non
- Ross Montour reported on the progress to date of the Legislative Portfolio team
- Ross Montour provided a brief update on Education matters
- Tonya Perron reported on progress of the MCK Governance working group
- Mike Delisle, Jr. stated that the Finance, Administration & Operations Committee is reporting the MCK is currently in a good financial position
- Kahsennenhawe Sky-Deer reported on the last week's meeting with Forrest Green regarding the Data Storage project