

Monday, 25 Kentenhkó:wa/November 2019

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chairperson), Cody Diabo, Frankie McComber, Clinton Phillips, Rhonda Kirby (Out from 10am to 10:45am to attend Kateri Memorial Hospital Centre (KMHC) media event), Mike Delisle Jr., Harry Rice, Ross Montour, Tonya Perron and Lindsay LeBorgne

<u>**Out</u></u>: Nitsénhaienhs Joe Norton (Vacation) and Gina Deer (attending Cannabis Conference in British Columbia – see Press Release date November 26th)</u>**

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

House Keeping

- Wednesday: MCK 'Health Check' presentation
- Cheque Signers: Nitsénhaienhs Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance for November 12, 2019
- **Cody Diabo**: Thursday: Education, and Legal Services meetings; Friday: K1037 'MCK Friday'
- Frankie McComber: Monday: Public Safety meeting; Thursday: Economic Development, and Asbestos meetings; Friday: meetings with Coast Guard and Grand Chief Abel Bosum of the Grand Council of the Crees, Asbestos file meeting
- Clinton Phillips: Monday: Public Safety meeting; attending Assembly of First Nations (AFN) Special Chiefs Assembly next week (December 3-5) in Ottawa
- Rhonda Kirby: Monday: participating in KMHC media briefing regarding Family Doctor shortage; Wednesday: KMHC Board meeting; Thursday & Friday: Wellness Days
- **Mike Delisle, Jr.**: Monday: attending Holiday Train event; Thursday & Friday: Wellness Days
- Harry Rice: Monday: Public Safety meeting; Wednesday: meeting at MCK Client-Based Services; Thursday: Education meeting
- **Ross Montour**: Wednesday: meeting with Concordia University students; Thursday: Education, and Consultation meetings
- **Tonya Perron**: Wednesday & Thursday: out both afternoons (Wellness); Friday: Wellness Day
- Lindsay LeBorgne: Monday: Holiday Train
- Kahsennenhawe Sky-Deer: Wednesday: Elders Commemoration meeting, and sober event planning meeting; Thursday: Kahnawà:ke Residency Law matter (tentative); Friday: Wellness Day

Formal Agenda Items

Request for Decision: Revised Breakdown of Department of Indigenous Services Canada Amendment #50

Presence of Erica Delisle. Follow-up to previous approval of Department of Indigenous Services Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #50. Further explanation given regarding impacts of negative adjustment factor in Amendment #50, which was previously Read into the Record at the October 28th Council Meeting. Request to apply adjustment factor based on revised breakdown and recommendations. Agreed, by consensus

Request for Decision: Kahnawà:ke Peacekeepers Salary Adjustment This item was deferred

Other Mohawk Council Executive Directives

• None submitted



Chief & Council Updates

- Cody Diabo updated on his various Orientation activities; Kanawaki Land Holders Committee meetings; and updated on current Animal Protection operations
- Frank McComber brought forth discussion on Construction matters (comparison with other communities); Protocols when Hunting in other territories; and Asbestos
- Clinton Phillips updated on Kahnawà:ke Environment Protection Office strategic planning; Anishinabek Nation/Iroquois Caucus Nuclear Waste Working Group; and upcoming AFN Special Chiefs Assembly
- Mike Delisle, Jr. provided updates on Hydro Projects Working Group; Quebec/Kahnawà:ke Relations (Q/KR); Kahnawà:ke Office Complex; Finance, Administration & Operations Committee; progress of MCK 'Health Check' project
- Harry Rice updated on Kahnawà:ke Combined Schools Committee meeting; Karihwanó:ron meeting; and developments regarding Sports & Recreation
- Ross Montour presented a lengthy report on AFN Specific Claims Reform
 after attending presentation/meeting last week
- Rhonda Kirby updated on Q/KR files; Hydro Line 2 Dismantling project; and Multi-Dwelling Units visit
- Tonya Perron reported on Q/KR matters; Justice; and Cannabis Control Board
- Kahsennenhawe Sky-Deer brought forth the need to move forward with Community Review Board in regard to *Kahnawà:ke Residency Law;* Kahnawà:ke/Canada Relations Membership matters; Governance update; and a report on last week's Reconciliation meeting with Canadian officials
- Lindsay LeBorgne updated on Multi-Dwelling Units visit; and staff function honoring those employees who have reached twenty years of service with the MCK
- Meeting was closed at 12:20pm