Mohawk Council Communiqué

Tuesday, 29 Enniskó:wa/March, 2016

<u>In:</u> Ratitsénhaienhs Rhonda Kirby (Chair), Carl Horn, Christine Zachary-Deom, Martin Leborgne, Billy Diabo, Kenneth McComber, Clinton Phillips, Bobby Patton, Arlene Jacobs, Gina Deer, Kahsennenhawe Sky-Deer

Absent: Joe Norton (Vacation)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor), Dwaine White (OCC General Manager), Trina Diabo-Jacobs (Recorder)

House Keeping

- Cheque signers: Arlene Jacobs and Kenneth McComber
- Minute Acceptance for February 1, 2016. Deferred.
- AANDC multiyear funding agreement #1112-03-000003, Amd #7 officially read into the record.
- Reappointment of Mark Jocks as Commissioner of the Kahnawake Gaming Commission. Passed with one objection (Arlene Jacobs).
- Rhonda Kirby: KSCS Board meeting Tuesday, March 29; MSI/CSST and KMHC Board meetings Wednesday, March 30; Meeting with union representatives re: upcoming Mercier Bridge work Thursday, March 31; Vacation day Friday, April1
- Joe Norton: Budget press conference Wednesday, March 30
- Kahsennenhawe Sky-Deer: Meeting with MCK Language Center and Kanien'kehá:ka Onkwawén:na Raotitióhkwa Tuesday, March 29; Kahnawà:ke/Canada Roundtable meeting in Ottawa Thursday, March 31
- Clinton Phillips: Medical Appointment Wednesday, March 30;
 Kahnawà:ke/Canada Roundtable meeting in Ottawa Thursday, March 31,
 Requests approval to attend a Land Use Planning Conference in Vancouver
- Christine Zachary-Deom: Consultation Committee meeting Thursday, March 31
- Bobby Patton; Vacation day Friday, April 1
- Billy Diabo: KSDPP meeting Thursday, March 31

Formal Agenda Items

Request for Decision: Telecommunications - Antenna System Siting Position Presence of Tom Scott (Technician, Telecommunications Working Group). In an effort to limit the number of antennas and prevent the installation of antennas on private land, the Antenna Siting System Protocol will ensure that telecommunications companies use existing buildings, structures and antennas before installing a new antenna. It will also ensure the towers are built according to industry standards and meet all local safety standards. Passed unanimously.

Mohawk Council Executive Decision: Authorizing a Lease & Sale Back Agreement for Heavy Equipment

Presence of Paul Rice (Executive Financial Officer). The MCED authorizes the signatories to access the approved TD Equipment Credit Facility to finance the lease of two new backhoes for Public Works. Passed unanimously.

Other Mohawk Council Executive Directives

None submitted

Discussions/Updates

- Clinton Phillips: INAC letter re: Research Land and Environment Management program and the Montreal Sewage Dump Report from Environment Canada
- Kahsennenhawe Sky-Deer: Non-Smoking Survey results presentation
- Report on last week's Quebec/Kahnawà:ke Relations meeting
- Response from Quebec Ministry of Environment regarding the Energy East Pipeline project and upcoming BAPE hearings
- Meeting was adjourned at 12:37pm