

# Monday, 4 Onerahtókha/April 2022

Meeting held at the Kahnawà:ke Office Complex

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Alan John Rice, Jessica Lazare (attended remotely), Michael Delisle, Jr., Ryan Montour, Barton Goodleaf, and Harry Rice

<u>Out</u>: Kahsennenhawe Sky-Deer & Ross Montour (attending Jay Treaty Border Alliance meetings), Cody Diabo (Vacation), Arnold Boyer (Vacation), and Lindsay LeBorgne (Wellness Day)

<u>Also Present</u>: Jamie-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations), Onerahtokha Marquis (Executive Director – attended to provide update from approximately 11:45 to 12pm), and Tricia Diabo & Sarah Delisle (Executive Assistants to the Ratitsénhaienhs)

### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Alan John Rice
- Cheque Signers this week: Tonya Perron & Alan John Rice
- Chiefs Uncut recording episodes this week to be aired on April 11 (Ryan Montour), April 18 (Michael Delisle, Jr.), and April 25 (Alan John Rice)
- K1037 MCK Friday Talkshow for April 8: Kahsennenhawe Sky-Deer
- Approval of Council Minutes for October 18, 2021
- Assembly of First Nations Quebec-Labrador Health & Social Services Commission Virtual Governance Process presentation (April 11<sup>th</sup>): an MCK technician will be assigned to attend
- Honoring at United Nations Permanent Forum for Indigenous Issues Reception on April 25: a response will be sent informing the organizers indicating that MCK will be unable to attend
- Upcoming Communauté Metropolitain de Montreal aerial Orthophoto (flood plain mapping survey taking place during April and May: response to be sent indicating that MCK should receive prior notice of flight activities in the territory
- Alan John Rice: Wednesday: Consultation, and Kahnawà:ke Kanien'kehá:ka Registry meetings; Thursday: Kahnawà:ke Kanien'kehá:ka Registry, Consultation, and Community Healing Plan meetings; Friday: Consultation meeting, and Community Engagement Kiosk
- **Harry Rice**: Wednesday: meeting with Community member; Thursday: Parc Jean-Drapeau project meeting; Friday: attending Community Engagement Kiosk
- Michael Delisle, Jr.: Tuesday: Tewatohnhi'saktha Board of Directors meeting; Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: Economic Development Portfolio team, and Kahnawà:ke Economic Relief Measures Fund meetings; Friday: External Government Relations Portfolio team, potential Economic Development project meetings, and attending Community Engagement Kiosk
- Barton Goodleaf: Wednesday: Vacation, returning to the office on Monday, April
   18
- **Ryan Montour**: Monday: "Safe Grad' meeting; Wednesday: internal COVID-19 meeting; Thursday: meeting with Kahnawà:ke contractors, and Community Healing Plan meeting; Friday: Public Safety meeting, and attending Community Engagement Kiosk
- Jessica Lazare: Wednesday: Technical Drafting Committee meeting on Administrative Tribunal Regulations; Thursday: Consultation internal strategy, Heritage Portfolio mandate meeting and Kahnawà:ke Legislative Coordinating Commission (KLCC), and Consultation meetings; Friday: internal review of Quebec/Kahnawà:ke Relations (QKR) Justice sectoral table, and Consultation meetings
- Tonya Perron: Wednesday: Technical Drafting Committee meeting on Administrative Tribunal Regulations; Thursday KLCC Working Group, and KLCC



meetings; Friday: internal meeting for QKR Justice sectoral table and Community Engagement Kiosk

#### Agenda Items

Mohawk Council Executive Directive: Hydro-Québec/Hertel Project
Presence of Eric Doucet MCK Legal Services), and Alex Beaupré. Portfolio Chiefs:
Michael Delisle, Jr. and Ross Montour. Client/Attorney Privileged Item. Passed by
Consensus

## **Additional Mohawk Council Executive Directives**

Two (2) Land Allotments. Passed by Consensus

## **Council of Chiefs Updates**

- Michael Delisle, Jr. updated on relations with Quebec; various Gaming matters;
   Collective Impact; potential Economic Development project; and commercial building safety (with additional participation of Ryan Montour)
- Executive Director Onerahtókha Marquis updated on the Housing Unit
- Jessica Lazare suggested MCK participate in local Job Fair taking place in May.
   Alan John Rice, Tonya Perron and Jessica Lazare have expressed interest in attending; and cultural testing related to the Kahnawà:ke Residency Law
- Ryan Montour updated on Mohawk Self Insurance; developments in extension of direct Kahnawà:ke Parole Supervision; and collaboration between the Wellness Action Team and Community Healing Plan
- Alan John Rice updated on Chateauguay Housing announcement/event (former Rustik location); consultation; and Pension discussions (input from Ryan Montour and Michael Delisle, Jr.)
- Harry Rice updated on Quebec language legislation that may affect Kahnawà:ke CEGEP students; developments on Fort Chambly ancestral remains reburial; and Parc Jean-Drapeau project
- Barton Goodleaf updated on Tioweró:ton matters (cabin lots and possible recreation area); Health Portfolio issues; and meeting regarding emergency homeless sheltering in Montreal
- Tonya Perron updated on meeting with PlanIt concerning the recent community poll regarding Fr. Lajoie; and on Justice Portfolio matters (strategic to be scheduled to further discuss)
- Closing by Alan John Rice. Meeting ended at 2:11pm