

## Monday, 6 Ohiarí:ha/June 2022

### Meeting at Kahnawà:ke Office Complex

<u>In</u>: Ratitsénhaienhs Tonya Perron, Cody Diabo, Jessica Lazare (attended virtually for the first hour), Ross Montour, Lindsay LeBorgne, Ryan Montour, and Arnold Boyer

**Out**: Kahsennenhawe Sky-Deer, Alan John Rice, and Harry Rice (attending Kateri Memorial Foundation Fundraising event on behalf of MCK), Michael Delisle, Jr. (Personal Day), Barton Goodleaf (Vacation Day)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde & David Lahache (Public Relations), and Executive Assistants to the Ratitsénhaienhs Sarah Delisle & Tricia Diabo

#### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Special Community Meeting on Bill 96 has been confirmed for Thursday from 7-9pm at the Knights of Columbus Hall, with Council of Chiefs attending
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Minute Acceptance: May 9 & 16 Approved. May 24, 2022 is Deferred
- Notice to Local Authorities: Micro Cultivation License application. Notice received by the MCK that a community member is applying to Health Canada for the issuance of a cannabis micro-cultivation licence.
- Cody Diabo: Wednesday: Tobacco Working Group (tentative); Thursday: Kahnawà:ke Environment Protection Office meeting; Friday: External Government Relations Portfolio Team meeting
- Ross Montour: Vacation from Wednesday, June 8 to Friday, June 17
- Arnold Boyer: Wednesday: Wellness Time in the afternoon; Thursday: Public Works meeting
- Ryan Montour: Thursday: Kahnawà:ke Peacekeeper Law review meeting;
   Friday: Community Wellness Plan meeting
   Lindsay LeBorgne: Thursday: Public Works meeting
- Jessica Lazare: Wednesday: Attending Ratiwannahní:rats graduation, and McGill University 'Cultural Space' meetings; Thursday: Tourism initiative; Administrative Tribunal Regulations Technical Drafting Committee, informal Justice Commission, and Hertel project consultation meetings; Friday: Kahnawà:ke Legislative Coordinating Commission (KLCC) Working Group, and Legislative Portfolio Team meetings
- Tonya Perron: Wednesday: Scheduling meeting for Strategic Discussions, and Elder Abuse Symposium; Thursday: Administrative Tribunal Regulations Technical Drafting Committee, and informal Justice Commission meeting; Friday: KLCC Working Group, and Legislative Portfolio Team meetings

#### Agenda Items

# Request for Decision, Mohawk Council Executive Directive: Appointment of Interim Child Care Authority

Presence of Alan John Rice (\*\*out of the office, but attended this Agenda Item), and Trina C. Diabo. Lead Portfolio Chief: Alan John Rice. Request to formally rescind Mohawk Council Executive Directive appointing Rhonda Kirby and Gina Deer to the Interim Child Care Authority ('the Authority'), and to appoint Alan John Rice and Harry Rice to replace them. Additionally, OCC Project Technician Trina C. Diabo is reappointed to the Authority. **Approved by Consensus** 

#### Ratitsénhaienhs Updates

- Cody Diabo updated on CPR negotiations; Tioweró:ton Strategic Planning; portfolio mandate clarification; Kanawaki Golf Club Lease negotiations; JFK Quarry and notice of federal parcel of land transfers
- Ross Montour updated on last week's Assembly of First Nations Quebec-Labrador meetings
- Arnold Boyer updated on request by Playground Poker for infrastructure improvements (with input from Cody Diabo); upcoming meeting regarding Spanish Residential School cemetery investigation; discussion on upcoming 'community barbecue' event sponsored and coordinated by K1037; Jacques Cartier & Champlain Bridges, Inc. meeting; and Hydro-Québec repair issue
- Ryan Montour updated on Housing; Search & Rescue training; and Firefighters competition being hosted by Kahnawà:ke Fire Brigade
- Lindsay LeBorgne updated on Social Assistance matters; potential changes to Kahnawà:ke recycling; and MCK strategic planning (with additional information provided by Tonya Perron)
- Jessica Lazare updated on Consultation files, including potential proposals for funding; and funding needs for upcoming 2023 Youth conference
- Tonya Perron updated on Iroquois Caucus communications plan to describe how
  the Caucus functions, and to centralize its information & communications;
  Kahnawà:ke Cannabis Control Board seat opening, and other open positions;
  potential new member for Justice Commission; KLCC work on Policy for
  Regulations, and progress reports on legislation currently on the Community
  Decision Making Process docket; and progress on policies for the Governance
  Portfolio
- Closing by Cody Diabo. Meeting ended at 3:37pm