Monday, 12 Tsothóhrha/December 2022

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Jessica Lazare, Ryan Montour, Ross Montour, Arnold Boyer (attended remotely), and Harry Rice

<u>Out</u>: Kahsennenhawe Sky-Deer, Michael Delisle, Jr., Lindsay LeBorgne, and Iohahi:io Delisle (Personal Days), Stephen McComber (Wellness Day)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Dwaine White (General Manager, Office of the Council of Chiefs), David Lahache (Public Relations), and Assistant to the Council of Chiefs Sarah Delisle & Tyanna Kirby

Housekeeping

- Meeting began at 9:30am, Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers this week: Kahsennenhawe Sky-Deer & Lindsay LeBorgne
- Tuesday: Chiefs Breakfast all Chiefs to attend
- Tuesday (PM): Housing update meeting all Chiefs to attend
- Wednesday: Portfolio review (all day) all Chiefs to attend (postponed due to unforeseen circumstances)
- Wednesday: Special Community Meeting on Gaming all Chiefs to attend
- Draft Letter Required re: proposed amendments to Bill C-21 (Federal gun legislation).
 More research and analysis required (Consultation & Public Safety)
- Anonymous Letter confidential discussion
- **Jessica Lazare**: Friday: internal meeting re: Fort Wall (TBD)
- Ross Montour: Wednesday: COP15 meeting; Friday: internal Consultation meeting
- Arnold Boyer: Friday: Jacques Cartier Champlain Bridges, Inc. meeting
- Tonya Perron: Wednesday: Wellness Day.

Agenda Items

Mohawk Council Executive Directive: Contribution Agreement between Economic Development Agency of Canada and the Mohawk Council of Kahnawà:ke regarding Rink Roof

Presence of Alan John Rice. Lead Portfolio Chief: Harry Rice. Request to authorize the Executive Director Onerahtokha Marquis to sign the Contribution Agreement between the Mohawk Council of Kahnawà:ke and the Economic Development Agency of Canada to secure \$750,000 in funding for the outdoor rink project, and to confirm the \$150,000 minimum contribution required from the MCK in order to secure the funding. **Passed by Consensus**

Mohawk Council Executive Directive: Reinforcement Project to Combat Conjugal Violence

Presence of Dwayne Zacharie (Kahnawà:ke Peacekeepers), and Lloyd Phillips. Lead Portfolio Chief: Ryan Montour. Request to support and approve the development of a Conjugal Violence Program and approve entering into a three (3) year funding agreement with the Quebec Ministry of Public Security, and to delegate Portfolio Chief Ryan Montour to sign the agreement. **Passed by Consensus**

Mohawk Council Executive Directive: Grant Procedure for Training related to Drug Impaired Driving Detection

Presence of Dwayne Zacharie (Kahnawà:ke Peacekeepers), and Lloyd Phillips. Lead Portfolio Chief: Ryan Montour. Request to approve entering into the funding agreement associated with the Drug Impaired Driving Detection training program, and to delegate Portfolio Chief Ryan Montour to sign the agreement. **Passed by Consensus**

Mohawk Council Executive Directive: Funds to Hire a Public Relations Firm, Coordinator, and Disbanding Asbestos Working Group

Presence of Onerahtokha Marquis, Suzanne Jackson (MCK Legal Services), Robyn Montour, Martin Stacey, and Chris Stacey. Lead Portfolio Chief: Cody Diabo. Request to approve a budget of \$50,000 to hire a public relations firm to assist with the communications aspect and/or possibly hire a Project Manager (should the need arise) to address the matter of Asbestos-Containing Material (ACM) within the community, and the ongoing efforts to remove these materials from the Territory. Additional request to confirm that the Asbestos Working Group (AWG) has fulfilled its mandate and formally disband the AWG, and to direct the Executive Office to operationalize a Global Management Plan. **Passed by Consensus**



Mohawk Council Executive Directive: Soil Removal

Presence of Onerahtokha Marquis. Suzanne Jackson (MCK Legal Services), Chris Stacey and Patrick Ragaz. Lead Portfolio Chief: Cody Diabo. Request to approve a budget of \$199,780 to remove ACM soils currently stored at the 'snow dump'. The Council of Chiefs had previously directed that this soil be removed from the Territory; sampling and costing were required to move forward with this directive. **Passed by Consensus**

Executive Director Update

Onerahtókha Marquis updated on the Tewatohnhi'saktha file.

Ratitsénhaienhs Updates

- Updates not provided due to scheduling conflict and time constraints
- Closing by Cody Diabo. Meeting ended at 3:02pm
- NOTE: This is the final Council meeting for 2022. The meetings will resume on January 9, 2023