

Monday, 11, Seskehkó:wa/September 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Tonya Perron (Chairperson), Jessica Lazare (attended virtually), Arnold Boyer, Cody Diabo, Ryan Montour, Ross Montour, and Iohahí:io Delisle

<u>Out</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Vacation), Michael Delisle Jr. (Vacation), Lindsay LeBorgne (9/11 Ceremony NYC), Stephen McComber (Vacation), and Harry Rice (Vacation)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), David Lahache (Public Relations), and Assistants to the Council of Chiefs Sarah Delisle and Tyanna Kirby

Housekeeping

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers this week: Tonya Perron and Arnold Boyer
- Public Relations Items: Chiefs Uncut Ryan Montour (Monday, September 18); MCK Friday: Tonya Perron & Ryan Montour (September 15)
- Saputo Truth & Reconciliation Event Chief Jessica Lazare to participate date to be confirmed
- Invitation: Rogers Toronto Blue Jays Baseball Game in honor of National Truth and Reconciliation Day Kahsennenhawe Sky-Deer to attend (Saturday, September 30)
- Incoming mail from Community Member Review of letter & response to be sent
- OCC Review and Restructuring Update on Review and Restructuring project
- Bill C-53 Rally in Ottawa (September 20) All available Ratitsénhaienhs to attend
- Chiefs Upcoming Time Off: Deferred
- In-Camera Session (Wednesday September 13) all Ratitsénhaienhs to attend
- Ratitsénhaienhs Kiosks Friday afternoon 1:30-4:30pm: all available Ratitsénhaienhs to attend
- Cody Diabo: Tuesday: Environment Funders of Canada (Montreal) meeting; Wednesday: Canadian Pacific Kansas City (CPKC) Rail meeting; Thursday: Lands Unit and Valleyfield Port Expansion consultation meetings, Consultation with Transport Canada; Friday: External Government Relations (EGR) meeting
- **Iohahí:io Delisle**: Tuesday: Tewatohnhi'saktha Board of Directors meeting; Wednesday: MCK Special Needs Challenge meeting; Thursday: meeting with Mirabel Water
- Ryan Montour: Wednesday: CPKC and Corrections Quebec meetings, Grand Opening of Ikea Distribution Centre (Beauharnois); Thursday: Client Based Services quarterly, Infrastructure and Transport & Operations Portfolio meetings; Friday: Public Security Quebec working group meeting
- Ross Montour: Tuesday: Tewatohnhi'saktha Board of Directors meeting; Thursday: Seigneury of Sault St. Louis meeting; Friday: EGR, and Consultation meetings
- Arnold Boyer: Thursday: Infrastructure, Transport & Operations Portfolio, Public Works weekly, and Public Safety meetings
- Jessica Lazare: Wednesday: Grand Opening of Ikea Distribution Centre (Beauharnois);
 Thursday: Vacation Time (AM), Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language and Cultural Center/Tsi Niionkwarihò:ten Tsitewaháhara'n Language and Culture Training Program meeting
- Tonya Perron: Wednesday: Review of Strategic Discission schedule, Kahnawà:ke Legislative Services working group meeting; Thursday: Communication Plan for Settlement Conference meeting

Agenda Items

Mohawk Council Executive Directive: Multipurpose Building – Construction Manager Presence of Chris Stacey (Executive Infrastructure Officer). Portfolio Chief Jessica Lazare. Request to the Council of Chiefs to authorize the Executive Infrastructure Officer, or the Executive Director of the MCK to sign the Construction Management contract (value \$4,962,513.00) with the firm QMD, as well as pay all future related invoices that remain within the initial budgeted amounts. Passed by Consensus



Mohawk Council Executive Directive: Multipurpose Building – Architect

Presence of Chris Stacey (Executive Infrastructure Officer). Portfolio Chief Jessica Lazare. Request to the Council of Chiefs to accept to pay the increase in fees for the architect in support of the increased cost of construction and to authorize the Executive Infrastructure Officer or the Executive Director of the MCK to sign the amended fee agreement and pay the increased fees as well as all future related invoices for the Architectural contract (value \$2,317,664.00) with the firm Provencher Roy. **Passed by Consensus**

Mohawk Council Executive Directive: La Fleche Inc. Application to Indigenous Initiatives Fund IV – Confidential

Presence of Tammy Delaronde (Executive Director Tewatohnhi'saktha), Dwaine White (Manager Office of the Council of Chiefs). Portfolio Chief Michael Delisle Jr. **Passed by Consensus**

Request for Decision: Approval for Evictions

Presence of Stacey Douglas (MCK Legal Services), Areti Malliarou (Director of Housing), Alan John Rice (Executive Operations Officer). Portfolio Chief Ryan Montour. Request to the Council of Chiefs to approve and implement the MCK Housing Unit strategy for collecting rental arrears to bring current arrears of clients into good standing, including remedial measures in cases on non-compliance. **Approved by Consensus**

Discussion: MCK/Entain – Client Attorney Privilege & Confidential
Presence of Eric Doucet (MCK Legal Services), Requested by Chief Tonya Perron

Ratitsénhaienhs Updates: No updates provided due to time constraints

Closing by Cody Diabo. Meeting ended at 4:11 pm