

## Monday, 13 Enníska/February 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Jessica Lazare (am only), Ross Montour (attended remotely), Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice (attended remotely), Iohahi:io Delisle, and Stephen McComber

Out: Kahsennenhawe Sky-Deer (Wellness)

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

### Housekeeping

- Ohén:ton Karihwatéhkwen by the Ratitsénhaienhs
- Cheque Signers this week: Lindsay LeBorgne & Tonya Perron
- K1037 "MCK Friday" February 17: Kahsennenhawe Sky-Deer & Tonya Perron
- Community Meeting Agenda Items (February 21, Winter meeting Golden Age Club): preliminary agenda items; Gaming, review period for Technical Drafting Committee for Administrative Tribunal Regulations, and Portfolio Review Update
- Community Engagement Kiosk Friday, February 17: All available Ratitsénhaienhs to attend
- **Cody Diabo**: Wednesday: Consultation Committee, Food Sovereignty & Food Security, and potential economic development project meetings; Thursday: Lands and Territories Portfolio, and Sustainable Development Portfolio meetings; Friday: External Government Relations team, weekly Consultation Committee, and Lands meetings
- Jessica Lazare: Monday: internal meeting for the Multi-Purpose Building Project; Wednesday: Consultation Committee meeting, Capital Campaign bi-weekly meeting for the Multi-Purpose Building Project, Kahnawà:ke Governance event planning session; Thursday: Lands and Territories Portfolio meeting
- Iohahi:io Delisle: Monday: Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS) Strategic Planning session; Wednesday & Thursday: Assembly of First Nations Quebec-Labrador (AFNQL) and the First Nations Quebec-Labrador Sustainable Development Institute (FNQLSDI) Regional Engagement Sessions on Drinking Water; Friday: internal meeting on the Health Portfolio, KSCS Strategic Planning session
- Ryan Montour: Monday: KSCS Strategic Planning session
- Harry Rice: Thursday: Land & Territories Portfolio meeting; Friday: meeting with Karihwanoron & Indigenous and Northern Affairs Canada
- Michael Delisle Jr.: Wednesday: Economic Development Portfolio, Gaming Commission, Strategic & Organizational Development policy review, and Gaming file update meetings; Thursday: internal meeting Quebec-Kahnawà:ke Relations (QKR) Transport, Kahnawà:ke-Canada Relations meeting; Friday: External Government Relations (EGR) meeting
- Stephen McComber: Wednesday: Consultation Committee meeting; Thursday: meeting with Ryan Young, City Councillor Ste-Anne-De-Bellevue, and Kahnawà:ke Collective Impact (KCI) meeting
- Arnold Boyer: Wednesday: KSCS Strategic review discussion; Thursday: weekly meeting with Public Works, internal prep meeting QKR Transport, visit with patients and delivery of assorted prizes for in-patient activities at the Kateri Memorial Hospital Centre
- Lindsay LeBorgne: Wednesday: Finance, Administration & Operations Committee (FAO) monthly meeting; Thursday: weekly meeting with Public Works, internal prep meeting QKR Transport
- Ross Montour: Tuesday: AFNQL & FNQLSDI Regional Engagement Session on the United Nations Declaration on the Rights of Indigenous Peoples; Wednesday: Consultation Committee, and Gaming file update meetings; Thursday: Indigenous Rights & Research meeting in Montreal, Friday: EGR, Karihwanoron & Indigenous and Northern Affairs Canada, and weekly internal Consultation Committee meetings
- **Tonya Perron:** Wednesday: weekly review of Strategic Discussions, FAO monthly meeting; Friday: Justice Portfolio Alternative Measures Program discussions, MCK Friday.

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### Agenda Items

### **Discussion: Letter of Complaint: (Client/Attorney Privileged)**

# Mohawk Council Executive Directive & Request for Decision: End of Electronic Gaming Devices Pilot Project

Presence of Marylee Armstrong (MCK Legal Services), Alex Beaupre. Portfolio Chief: Michael Delisle, Jr. Request to the Council of Chiefs to end the pilot project phase and direct for indeterminate regulatory oversight of Electronic Gaming Devices (EGD) in the territory of Kahnawà:ke; further studies and community engagement by the Mohawk Council of Kahnawà:ke to be conducted prior to expansion of EGD licences. **Passed by Consensus –** Iohahi:io Delisle & Arnold Boyer (excused themselves due to conflict of interest)

### Mohawk Council Executive Directive: Investment & Revenue Committee

Presence of Marylee Armstrong (MCK Legal Services), Alex Beaupre. Portfolio Chief: Michael Delisle, Jr., Ross Montour, and Iohahi:io Delisle. Request for the Council of Chiefs to approve the Investment & Revenue Committee's Term of Reference and By-Laws, which will establish and empower the Investment & Revenue Committee. **Item Deferred** 

### **Executive Director Update**

No update provided due to time constraints

### Ratitsénhaienhs Updates

No updates provided due to time constraints

• Closing by Cody Diabo. Meeting ended at 4:12pm