

Monday, 1 Onerahtohkó:wa/May 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Michael Delisle Jr., Jessica Lazare, Cody Diabo, Ross Montour (attended virtually), Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice, Iohahí:io Delisle (attended virtually), and Stephen McComber (all present)

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

Housekeeping

- Ohén:ton Karihwatéhkwen by Ratsénhaienhs Ryan Montour
- Cheque Signers this week: Lindsay LeBorgne & Arnold Boyer
- Minute Approval January 30, 2023 Passed by Consensus
- Ratitsénhaienhs Summer Vacation Dates were confirmed, all future requests will be sent to the Administrative Staff and shared
- Media Requests Media that contact Ratitsénhaienhs directly will be reminded to request interviews by using the MCKMedia email address (some media outlets have been contacting Ratitsénhaienhs directly, sidestepping the Media Protocol)
- Public Relations Item K1037 MCK Friday on May 12: Ryan Montour and Stephen McComber; K1037 MCK Friday on May 26: Harry Rice
- Lindsay LeBorgne: Wednesday: cheque signing; Thursday; Public Works weekly meeting, Ratitsénhaienhs Uncut filming; Friday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) biweekly coordination meeting, Community Engagement -Ratitsénhaienhs Kiosk
- Arnold Boyer: Wednesday: site visit at Recreation Path; Thursday: Public Works weekly meeting; Friday: JCCBI biweekly meeting, Community Engagement - Ratitsénhaienhs Kiosk
- Tonya Perron: Monday: Cannabis Control Board meeting; Wednesday: review of Strategic Discussion scheduling, Cannabis Health and Safety Committee orientation session; Thursday: Justice Portfolio Team and Kahnawà:ke Legislative Committee (KLC) meetings; Friday: Alternative Measures, Legislation Working Group, and Incidental Amendments Implementation Plan (Justice) meetings, Community Engagement -Ratitsénhaienhs Kiosk
- Stephen McComber: Wednesday: 3 Sisters Garden workshop for new Kahnawà:ke Collective Impact (KCI) employees; Thursday: weekly KCI meetings; Friday: Community Engagement – Ratitsénhaienhs Kiosk; Saturday: Seed Keeper conference in Tyendinaga
- Michael Delisle Jr.: Wednesday: weekly Gaming Commission meeting; Thursday: Tewatohnhi'saktha secondary budget request meeting, Seigneury of Sault St Louis Community Engagement Kiosk; Friday: Thompson follow-up meeting, Community Engagement – Ratitsénhaienhs Kiosk
- Harry Rice: Tuesday and Wednesday: First Nations Education Council Annual General Assembly; Thursday: Tioweró:ton Committee meeting, Fort Chambly overnight stay with repatriated remains; Friday: re-burial ceremony for the remains being returned; Saturday: Kahnawà:ke Youth Center (KYC) 50th Anniversary Gala
- Ryan Montour: Tuesday: K1037 Tetewathá:ron talk show for Housing, Public Safety meeting regarding Recreation Path; Thursday: Public Safety Committee, Animal Control Law Working Group; Friday: Community Engagement - Ratitsénhaienhs Kiosk
- Jessica Lazare: Thursday: Tioweró:ton Committee, Kahnawà:ke and Legislative Commission meetings; Friday: Alternative Measures, Legislative Working Group, and Incidental Amendments, and Kahnawà:ke Cultural Arts Center (KCAC) Committee meetings, Community Engagement - Ratitsénhaienhs Kiosk



Mohawk Council Communiqué

- Cody Diabo: Wednesday: potential land use exploratory meeting with KSCS; Thursday: Tioweró:ton Committee and land lease protocols with Tewatohnhi'saktha; Friday: weekly check-in for Consultation and Community Engagement Ratitsénhaienhs Kiosk
- Ross Montour: Monday: UNDRIP strategy meeting with Federal Ministerial Representative; Thursday: Tewatohnhi'saktha secondary budget request meeting, Fort Chambly overnight stay with repatriated remains; Friday: re-burial ceremony for the remains being returned
- Iohahiio Delisle: Tuesday: Tewatohnhi'saktha Board meeting; Thursday:
 Onkwata'karitáhtshera and Tewatohnhi'saktha secondary budget request meetings;

 Friday: afternoon only personal time
- Kahsennenhawe Sky-Deer: Tuesday: East Coast Business Forum; Wednesday: presentation on community and governance, Executive Office Operational Planning; Thursday: Tewatohnhi'saktha secondary budget request meeting, KCAC Prep Session for May 23 presentation to Agora Montréal; Friday: OCC Administration Team breakfast, Thompson Follow Up, Press Conference to raise awareness for Missing and Murdered Indigenous Women, Community Engagement Kiosk; Saturday: KYC 50th Anniversary Gala, Out Of Office from May 8-12, 2023, to attend Harvard University AFOA Business Program

Agenda Items

Record of Decision: Asbestos Containing Materials

Presence of Suzanne Jackson (MCK Legal Services), Chris Stacey (Executive Infrastructure Officer) Portfolio Chief: Tonya Perron. This item is Client/Attorney Privileged

Record of Decision: Working Group Mandate

Presence of Alexandre Beaupre (Executive Revenue Officer), Audrey Leborgne (Business Operations Manager), Portfolio Chiefs: Michael Delisle Jr. **This item is Confidential**

Executive Office Update

Alan John Rice, updated on Sports and Recreation activities.

Ratitsénhaienhs Updates

- Kahsennenhawe Sky-Deer updated on the Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language and Cultural Center secondary budget request.
- Jessica Lazare requested that Protection of Indigenous Languages Law be put on the Community Meeting agenda.
- Weekly updates to be circulated amongst the Chiefs via email.

Closing

Meeting closed by Jessica Lazare, adjourned at 4:37pm