## Monday, 5 Ohiarí:ha/June 2023

### Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Jessica Lazare, Lindsay LeBorgne, Cody Diabo, Ross Montour, Arnold Boyer, and Stephen McComber

<u>Out</u>: Harry Rice (Medical Leave), Kahsennenhawe Sky-Deer, Michael Delisle Jr., Ryan Montour, and Iohahí:io Delisle (Kateri Memorial Foundation Charity Golf Tournament)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), David Lahache (Public Relations), and Tyanna Kirby (Executive Assistant to the Ohén:ton I:iente ne Ratitsénhaienhs)

#### <u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Arnold Boyer
- Cheque Signers this week: Lindsay LeBorgne & Arnold Boyer
- Press Release Chief Harry Rice on Medical Leave
- Public Relations Items: Chiefs Uncut Cody Diabo (June 12, 2023); MCK Friday Cody Diabo & Stephen McComber (June 9, 2023)
- Invitation: Groundbreaking Ceremony of the Champlain Hudson Power Express (CHPE) Converter Station (June 29, 2023) Kahsennenhawe Sky-Deer to attend
- Assembly of First Nations Quebec-Labrador Special Chiefs Assembly Human Resources Investigation Report (Virtual meeting June 28, 2023) Ross to Participate
- Vacation: Jessica Lazare (June 28, 29, 30, 2023)
- Cody Diabo: Wednesday: Consultation Committee meeting; Thursday: Lands Unit, and Lands & Territories Portfolio meetings; Friday; JFK Quarry meeting
- Jessica Lazare: Wednesday: attending the Kanien'kéha Ratiwennahní:rats Graduation Ceremony; Thursday: Client Based Services Committee quarterly, Lands & Territories Portfolio, and Language & Culture Network meetings; Friday: Governance Portfolio, and Consultation meetings
- **Stephen McComber**: Wednesday: Kahnawà:ke Tourism meeting; Thursday: meeting with Kahnawà:ke Collective Impact, and Oneida Nation (virtual meeting); Friday: Three Sisters Gardening Group breakfast workshop.
- Ross Montour: Tuesday: meeting at St. Joseph's Oratory; Wednesday: Consultation Committee meeting; Thursday: Kahnawà:ke-Canada Relations meeting; Friday: Unexploded Explosive Ordnance (UXO – Lake St. Pierre), and Consultation Committee meetings
- Arnold Boyer: Tuesday: Information Session on Indigenous Health Legislation (virtual meeting); Thursday: Finance, Administration & Operations (FAO) Terms of Reference working group meeting and Public Works weekly meeting; Friday: Strategic Alignment of Kahnawà:ke's Health Infrastructure, and Kahnawà:ke Fire Brigade & Kateri Memorial Hospital Centre meetings
- Lindsay LeBorgne: Thursday: FAO Terms of Reference working group meeting and weekly Public Works meeting; Friday: Strategic Alignment of Kahnawake's Health Infrastructure meeting
- Tonya Perron: Wednesday: Kahnawà:ke Legislative Commission orientation session, and Kahnawà:ke Legislative Services working group meeting; Thursday: FAO Terms of Reference working group meeting and Kahnawà:ke Legislative Services working group meeting; Friday: Governance Portfolio team meeting and Kahnawà:ke Cannabis Control Board orientation session

#### **Agenda Items**

Mohawk Council Executive Directive: Hydro Line 2 Decommissioning Project Completion Presence of Patrick Ragaz (Kahnawà:ke Environment Protection Office (KEPO) ) Veronica Leborgne (Director, Lands Unit), Lanny Jacobs (Office of the Council Of Chiefs, Technician). Portfolio Chief: Lindsay LeBorgne. Request to the Council of Chiefs to approve the letter to Hydro Quebec confirming the dismantlement works of line 2 have been satisfactorily completed in accordance with the various agreements and has respected the conditions of the permit issued by the Kahnawà:ke Environment Office and appoint Chief Lindsay LeBorgne as signatory on behalf of the MCK. Approved by Consensus



# Mohawk Council Executive Directive: Consultant Assistance with Review of JFK Quarry Restoration Plan

Presence of Francis Walsh (Legal Services), Patrick Ragaz (General Manager of Field Sciences, Kahnawà:ke Environment Protection Office - KEPO), Chris Stacey. Portfolio Chief: Cody Diabo. Item Deferred

#### **Executive Director Update**

No Update Provided

#### Ratitsénhaienhs Updates

- Jessica Lazare provided an update on the Iroquois Caucus meetings in Six Nations, the upcoming Iroquois Caucus scheduled to be held in Kahnawà:ke, Canada's Bill C-21 (Firearms Act), and point of sales taxation issues in municipalities near Tioweró:ton
- Cody Diabo updated on the Tioweró:ton Community meeting held on Saturday, June 2, and the Lands Portfolio
- Ross Montour updated on the Kahnawà:ke-Canada Relations file, the Tewatohnhi'saktha/MCK Economic Summit, the Consultation Committee, the Gaming file, and an inquiry from a community member regarding the repatriation of remains of a World War 1 veteran buried in another province
- Steven McComber updated on the Indigenous Centre for Cumulative Effects (ICCE) Conference in Ottawa
- Arnold Boyer updated on the Jacques-Cartier and Champlain Bridges Inc. file, and the Transport file
- Lindsay LeBorgne updated on the MTQ/Transport file
- Tonya Perron updated on the Iroquois Caucus meeting in Six Nations, Tewatohnhi'saktha/MCK Economic Summit, and the Justice Portfolio files
- Closing by Cody Diabo. Meeting ended at 4:00pm