

Monday, 30, Kenténha/October 2023

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Tonya Perron (Chairperson, left at 10:30am to attend press conference, returned for 1:30pm), Michael Delisle Jr. (acting Chairperson 10:30am to 12:00pm), Jessica Lazare (arrived at 9:39am), Lindsay LeBorgne, Arnold Boyer, Ryan Montour (left at 10:30am to attend press conference, returned for 1:30pm), Cody Diabo, Ross Montour (am session only), and Stephen McComber

<u>Out</u>: Ratsénhaienhs Iohahí:io Delisle (Wellness Day), Kahsennenhawe Sky-Deer (Vacation), Harry Rice (Vacation)

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

Housekeeping

- Ohén:ton Karihwatéhkwen by Tonya Perron
- Cheque Signers this week: Lindsay LeBorgne and Arnold Boyer
- Public Relations Items: Chiefs Uncut Stephen McComber (November 6); MCK Friday Stephen McComber (November 10); MCK Press Scrum (November 24)
- Last Council Meeting/Strategic Discussion (December): Last Council meeting (December 11, 2023); Last Strategic Discussion (December 12, 2023) **Approved**
- First Council Meeting/Strategic Discussion (January): First Council meeting (January 8, 2024); First Strategic Discussion (January 9, 2024) **Approved**
- Gun Control Policy Conference (September 2024) Tonya Perron Letter of Support to be drafted and follow-up request to be sent in July 2024
- Travel Request(s) Harry Rice National Basketball Association event Deferred; Kahsennenhawe Sky-Deer - Gaming Summit (November 3, 2023 - Calgary) Approved (event canceled by organizer)
- Great Lakes Compact/Agreement Gala & Symposium: Michigan (December 7 & 8, 2023)
 Cody Diabo Approved
- Invitation 2023 United Nations/Canada Space Agency "Space for Women Expert Meeting": (Thursday, November 2) Jessica Lazare & Tonya Perron to attend
- Letter of Introduction (Chief Executive Officer Martin Imbleau VIA Rail High Frequency-Rail): Cody Diabo to follow up
- Centre for Indigenous Conservation and Development Alternatives (CICADA) Fonds de Recherche du Québec – Société et Culture (FRQSC) application: Item to be scheduled for a Strategic Discussion
- Final Registration Leadership & Communication Training: Montreal (December 13 & 14, 2023) Jessica Lazare Follow-up with Human Resources Unit required
- Ratitsénhaienhs challenge Lindsay Leborgne and Arnold Boyer to participate in Movember Challenge 2023, all Chiefs to donate pledges for his participation
- **Cody Diabo**: Thursday: attending Climate Proof Canada National Climate Adaption Summit (Ottawa); Friday: JFK Quarry Restoration Committee meeting
- **Ryan Montour:** Monday: meeting with Abenaki office on Duty to Consult; Wednesday: Spirit of Wellness opening at Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS), Housing and Route 207 Traffic Working Group meetings; Saturday: Remembrance Day events
- Michael Delisle Jr.: Wednesday: Seigneury of Sault St. Louis (SSSL) meeting; Thursday: Kahnawà:ke Sovereign Wealth Fund; Friday: Economic Development Portfolio meeting; Saturday: Remembrance Day event
- Stephen McComber: Tuesday: Wellness (pm only); Thursday: Food Basket meetings
- Ross Montour: Monday: Indigenous Rights & Research meeting; Tuesday: Consultation meeting; Wednesday: SSSL meeting; Thursday: Kahnawà:ke-Canada Relations meeting; Friday: JFK Quarry Restoration Committee, and Consultation meetings
- Arnold Boyer: Thursday: Transport, and Public Works weekly meetings; Friday: St. Lawrence Seaway Management Corporation, Jacques-Cartier & Champlain Bridges Inc. (JCCBI) bi-weekly, and Finance, Administration & Operations (FAO) Terms of Reference meetings
- Lindsay LeBorgne: Thursday: Transport and Public Works weekly meetings; Friday: JCCBI bi-weekly and FAO Terms of Reference meetings; Saturday: Remembrance Day event



- **Tonya Perron:** Monday: FNCPA press conference (Peacekeeper Station); Wednesday: Review of Strategic Discussion Requests, Kahnawà:ke Cannabis Control Board meeting; Thursday: United Nations/Canada Space for Women Expert Meeting in Montreal, Interim Regulations Policy meeting: Friday: FAO Terms of Reference meeting
- Jessica Lazare: Wednesday: Interview with youth for Women in Leadership school project, prep meeting for United Nations/Canada Space for Women Expert Meeting (Thursday) Capital Campaign (Kahnawà:ke Cultural Arts Center Project) update meeting; Thursday: internal meeting for Standing Committee on Bill C-21, United Nations/Canada Space for Women Expert Meeting in Montreal, KLC monthly meeting; Friday: internal prep meeting for Standing Committee on Bill C-21

Agenda Items

Record of Discussion/Request for Decision: Legal Services Mandate – Client Attorney Privilege

Presence of Eric Doucet, Marylee Armstrong (MCK Legal Services), Onerahtókha Marquis (Executive Director) Portfolio Chief Kahsennenhawe Sky-Deer. **Approved By Consensus**

Other Mohawk Council Executive Directive:

One (1) Land Allotment – Passed by Consensus

Executive Office Updates:

Onerahtókha Marquis provided updates on MCK Finance, MCK unit mandates, and the Human Resources Unit/2024 Annual Holiday schedule

Ratitsénhaienhs Updates:

Lindsay LeBorgne updated on an issues experienced with an electric school bus Arnold Boyer provided an update on the JCCBI Memorial Path Project, R-132 Resurfacing Project, and safety issues related to local buildings

Jessica Lazare updated on the Hunting file, including Hunting protocols with various First Nation communities/territories, and the Tioweró:ton file

Cody Diabo updated on Water & Sewer service request for Route 138

Michael Delisle Jr. updated on the Economic Development Portfolio and participation at the McCarthy-Tetrault Conference in Montreal

Ryan Montour updated on the status of the Kahnawà:ke Animal Control Law, and Housing portfolio

Stephen McComber updated on the Sustainable Development portfolio

Tonya Perron updated on the Justice portfolio (Victims of Crimes Services), draft Relationship Framework Agreement (Council/Executive) development, and the Office of the Council of Chiefs Restructuring Project

• Closing by Tonya Perron. Meeting ended at **3:55 pm**