Monday, 27 Kentenhkó:wa/November 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Iohahiio Delisle, Ryan Montour, Mike Delisle Jr., Stephen McComber, Arnold Boyer, Lindsay LeBorgne

<u>Out</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Vacation), Ross Montour (Wellness); Jessica Lazare (Wellness), and Harry Rice (Wellness)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Jaime-Lynn Deere (Council Meeting Administrator), Tricia Diabo (Administrative Support Coordinator), and Tyanna Kirby (Assistant to the Council of Chiefs)

Housekeeping

- Ohén:ton Karihwatéhkwen by Mike Delisle Jr.
- Upcoming Vacations December 2023 and January 2024: Cody Diabo (January 3-5, Vacation); Tonya Perron (December 20-21, January 3-5, Vacation); Arnold Boyer (December 18-21, Vacation), Mike Delisle Jr. (December 18-21, Vacation), Stephen McComber (December 18-21, Vacation), Ryan Montour (December 15-21, Vacation), Jessica Lazare (December 4, Vacation); Winona Polson-Lahache (December 11-31, Vacation); Iohahiio Delisle (December 20-21, Vacation); Lisa Lahache (December 4-8, January 2-3, Vacation)
- Cheque Signers: Lindsay LeBorgne and Arnold Boyer
- Public Relations Items: Chiefs Uncut Iohahí:io Delisle (November 27), Ryan Montour (December 4); MCK Friday – Iohahí:io Delisle (December 8); Chiefs Kiosks (December 1&15)
- Minute Approval September 25, 2023 Passed by Consensus
- Community Meeting Discussion Items: **Deferred until December 4, 2023, following Community Engagement Kiosk**
- Travel Request Jessica Lazare: Canada House of Commons Standing Committee on Science and Research (SRSR) panel on Indigenous Traditional Knowledge – Ottawa (December 6, 2023) Approved
- Cody Diabo: Wednesday: Reid Lands preparatory and Reid Lands meeting with Mayor of Chateauguay; Thursday: Ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs (MELCCFP) Internal preparatory and Duty to Consult meeting with MELCCFP, and Consultation Chiefs update meeting
- Iohahiio Delisle: Tuesday: Kateri Memorial Hospital Centre (KMHC) Board meeting;
 Wednesday: Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS) and KMHC oversight committee meetings; Thursday: Economic Development Portfolio Team meeting; Friday: Meeting with KSCS Executive Director
- Ryan Montour: Wednesday: Kateri Food Basket meeting and Kahnawà:ke Animal Control Law first Community Decision-Making Process hearing
- Mike Delisle Jr.: Wednesday: Investment Revenue Committee, Kahnawà:ke Gaming Commission (KGC), and Economic Development Presentation (Montreal); Thursday: out (Wellness); Friday: Seigneury of Sault St Louis and Kahnawà:ke/Canada Relations internal preparatory meeting
- **Stephen McComber**: Monday: Kahnawà:ke Collective Impact evening meeting; Wednesday: Waste Management meeting
- Arnold Boyer: Tuesday: Leisure Pathway Project meeting; Wednesday: Kateri Food Basket and Finance, Administration, and Operations Committee (FAO) meetings; Thursday: Public Works weekly meeting; Friday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) meeting
- Lindsay LeBorgne: Wednesday: FAO meeting; Friday: JCCBI meeting
- Tonya Perron: Tuesday: Travel 3-4 to Ottawa for Iroquois Caucus (attending strategic discussions remotely); Wednesday: Iroquois Caucus, FAO meeting; Thursday: Iroquois Caucus and MNP workshop (attending remotely); Friday: Kahnawà:ke Legislative Services Working Group

Agenda Items on next page



Strategic Plan Update

Presence of Presence of Onerahtókha Marquis (Executive Director), Kaylia Marquis (Executive Strategic and Accountability Officer). Provided an update on the MCK Strategic Plan.

Executive Office Updates:

Onerahtókha Marquis provided updates on Asset Management, the MCK Staff Engagement Survey, KGC Operational Assessment, MCK Employee Salary Benchmarking, various tax issues currently under research, and Gaming – Client Attorney Privileged (Presence of Eric Doucet).

Chiefs Updates:

Linsday LeBorgne updated on the status of a previous health care discussion **Arnold Boyer** updated about Quebec/Kahnawà:ke Transport, the 207 Rehabilitation Project, and JCCBI/Mercier Bridge meetings

Stephen McComber updated on the Sustainable Development portfolio

Mike Delisle Jr. updated on the KGC Operational Assessment, meeting with Geoffrey Kelley **Ryan Montour** provided an update on Public Safety and JFK Quarry, the CPKC Holiday Train event, and the Kahnawà:ke Cultural Arts Center Groundbreaking event

Cody Diabo updated on the JFK Restoration Plan, and the Kahnawà:ke/MRC Roussillon Technical Committee

Tonya Perron updated on the Cannabis file and the Indigenous Court Symposium

Closing by Mike Delisle Jr. Meeting ended at 4:01pm