

Monday, 15 Onerahtókha/April 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chairperson), Cody Diabo, Jessica Lazare, Iohahí:io Delisle, Ryan Montour, Ross Montour, Tonya Perron, Arnold Boyer, Lindsay LeBorgne, Stephen McComber (attended virtually – Out pm on Wellness)

Out: Ratsénhaienhs Harry Rice (progressive return)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Jaime-Lynn Deere (Council Meeting Administrator), Tyanna Kirby, Taiawentetie Hemlock (Assistants to the Council of Chiefs), Iris Montour (Office of the Council of Chiefs Project Leader)

Housekeeping

- Ohén:ton Karihwatéhkwen by Kahsennenhawe Sky-Deer
- Chief's Upcoming Vacation/Wellness (April/May 2024): Jessica Lazare (May 2-3), Iohahí:io Delisle (May 1-3); Ryan Montour (May 15-17); Stephen McComber (April 22-May 2, and May 13-14); Ross Montour (May 6-7, and May 10); Tonya Perron (April 26, and April 29-30); Arnold Boyer (April 29-May 3); Kahsennenhawe Sky-Deer (July 2-3)
- Cheque Signers: Arnold Boyer and Lindsay LeBorgne
- Public Relations Items: MCK Friday Kahsennenhawe Sky-Deer (April 19); Chiefs Uncut – Arnold Boyer (April 22)
- Community Engagement Kiosks Dates: April 26 (2-5pm), and May 17 (11am-2pm)
 Approved
- Minute Approvals February 29, 2024 Approved by consensus
- Invitation: Healthy World Conference (May 14-15, Montreal) Iohahí:io Delisle to follow up – Deferred
- Request for Meeting: Let's Talk About Quebec Group Jessica Lazare to follow up –
 Deferred
- Letter of Support: Federal Indian Day School Settlement Chief Tonya Perron
 Approved for Kahsennenhawe Sky-Deer to sign on behalf of the Mohawk Council of Kahnawà:ke
- Letter from Kahnawà:ke Survival School RE: Cannabis Dispensaries: Tonya Perron to draft a response letter for approval
- Travel Request: To approve travel costs to attend Assembly of First Nations (AFN) 7th Annual Water Symposium and Trade Show – Chief Arnold Boyer (Gatineau, April 16-18)
 Approved
- (1) Land Allotment Approved by consensus
- Invitation: Canada Water Agency inaugural meeting (April 22-23, Osoyoos) Deferred -For further investigation
- Cody Diabo: Wednesday: Kahnawà:ke Gaming Commission and Consultation meetings; Thursday: Hertel Agreement Signing and Industrial Spill Crisis Response Team (CRT) meetings; Friday: Gaming Working Group (tentative) and Tioweró:ton Committee meetings.
- Iohahí:io Delisle: Wednesday: Community Wellness Plan and Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS) Board meetings; Thursday: Heritage meeting



Mohawk Council Communiqué

- Ryan Montour: Wednesday: out am (Wellness); Thursday: Hertel Agreement Signing, Industrial Spill CRT meeting
- Stephen McComber: No meetings scheduled for this week
- Ross Montour: Wednesday: Kahnawà:ke-Canada Relations (KCR) Memorandum of Understanding (MOU) Signing; Thursday: Hertel Agreement Signing, Consultation meeting; Friday: Consultation meeting and Northvolt media interview with CBC Let's Go
- Tonya Perron: Wednesday: Strategic Discussion Scheduling, Kahnawà:ke Legislative Commission (KLC) and monthly Finance, Administration, and Operations (FAO) meetings; Thursday: Hertel Agreement Signing and Justice meeting; Friday: out am (Wellness) and Kahnawà:ke Legislative Services Working Group meeting
- Arnold Boyer: Tuesday-Thursday: travel to Gatineau for AFN Water Symposium; Friday
 Public Works and Jacques Cartier and Champlain Bridges Incorporated meetings
- **Lindsay LeBorgne:** Wednesday: FAO meeting; Thursday: Hertel Agreement Signing, Public Works meeting; Friday: out (Personal)
- Kahsennenhawe Sky-Deer: Wednesday: Strategic Discussion Scheduling, KCR MOU signing, monthly FAO meeting; Thursday: meeting with Hydro-Quebec, Hertel Agreement Signing, Cultural Arts Center Capital Campaign Cabinet meeting, Friday: Canada Border Services Agency meeting, St Lawrence Cities Initiative meeting; Saturday: Ecole St Justine medal ceremony
- Jessica Lazare: Wednesday: KLC meeting; Thursday: Hertel Agreement Signing, Cultural Arts Center Capital Campaign Cabinet and Justice meetings; Friday: Tioweró:ton Committee meeting

Agenda Items

Mohawk Council Executive Directive: Kahnawà:ke Sustainable Energies 2 (KSE2) Agreement

Presence of Eric Doucet (MCK Legal Counsel), Carle Jane Evans (MCK Legal Counsel – attended virtually) Kyle Delisle (Executive Financial Officer), and Alex Beaupre (Executive Revenue Officer) Portfolio Chief Kahsennenhawe Sky-Deer. This item is Client Attorney Privileged

Executive Updates:

Presence of Onerahtókha Marquis, Aianóhon Marquis (Executive Strategic & Accountability Officer), Alan John Rice (Executive Operations Officer), Alexandre Beaupre (Executive Revenue Officer), Chris Stacey (Executive Infrastructure Officer), Dawn Marquis-Deere (Executive Operations Officer), Kyle Delisle (Executive Financial Officer)

Onerahtokha Marquis provided updates on completion and implementation of the Chiefs Salary Study, Office Administration

Aianóhon Marquis provided updates on Strategic & Organizational Development

Dawn Marquis-Deere provided an update on Human Resources, Information Management

Alexandre Beaupre updated on Business Revenue and Development initiatives

Alan John Rice provided Sports and Recreation, and Client-Based Services, the Kahnawà:ke Labor Office, and Housing updates

Kyle Delisle provided an update on Finance

Chris Stacey updated on Infrastructure, Asset Management, and the Multi-purpose Building tendering processes and construction

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:47pm