



## Mohawk Council Communiqué

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### Monday, 30 Tsothohrhkó:wa/January 2023 Meeting at Mohawk Council of Kahnawà:ke

**In:** Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Jessica Lazare (*attended remotely*), Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice, and Iohahi:io Delisle. *Note: Kahsennenhawe Sky-Deer attended the Mid-Winter Festival in the morning and joined for the final agenda item and the Ratitsénhaienhs Updates in the afternoon*

**Out:** Ratsénhaienhs Ross Montour (Wellness Day) and Stephen McComber (attended Mid-Winter Festival)

**Also Present:** Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations), and Assistant to the Council of Chiefs Sarah Delisle

#### Housekeeping

- Ohén:ton Karihwatéhkwén by Cody Diabo
- Cheque Signers this week: Lindsay LeBorgne & Tonya Perron
- Minute Approval for November 7 & 14, 2022: Passed by Consensus
- Invitation to Great Gathering of Indigenous Peoples and Municipalities event from March 22 – 24 in Gatineau, Quebec: Decisions to be made regarding possible participation pending further information from the organizers
- Invitation to Assembly of First Nations Regional Engagement Sessions: this event will take place from February 14 – 16 in Montreal. Iohahi:io Delisle to attend February 15 & 16. Ross Montour to attend February 14, if unavailable, attendance to be deferred to an OCC Technician
- Invitation to the Cities Summit of the Americas: Kahsennenhawe will be attending this event, which will be taking place in Denver, Colorado, from April 26 - 28
- Community member letter: Council of Chiefs will send a response letter
- Request for participation in the St. Patrick's Day Parade: participation of a float in this event was respectfully declined
- **Cody Diabo:** Monday meeting on Sustainable Tourism; Wednesday: meeting with Executive Director Onerahtókha Marquis, Lands issue meeting, and Consultation meeting; Friday: Consultation Portfolio team update meeting, and meeting with Federal Department of Fisheries & Oceans (to be confirmed)
- **Iohahi:io Delisle:** Thursday: Technical Drafting Committee for Administrative Tribunal Regulations, Kanehsatà:ke/Health, and Onkwata'karitáhtshera meetings
- **Ryan Montour:** Thursday: Client-Based Services meeting; Friday: Community Healing Plan meeting
- **Harry Rice:** Tuesday: Kahnawà:ke Youth Center Board of Directors meeting; Wednesday: Adult Education, Parc Jean-Drapeau and Community Review Board meetings; Thursday: Client-Based Services meeting
- **Michael Delisle Jr.:** Monday: Meeting with Entain; Wednesday: Kahnawà:ke Gaming Commission and potential Economic Development opportunity meetings; Thursday: Tewatohnhi'saktha and Gaming Working Group meetings
- **Arnold Boyer:** Thursday: Onkwata'karitáhtshera meeting; Friday: meeting with Ministère des transports du Québec representatives
- **Lindsay LeBorgne:** Tuesday: Client-Based Services meeting; Wednesday: Heritage Portfolio meeting; Friday: meeting with Ministère des transports du Québec representatives
- **Jessica Lazare:** Wednesday: Attending Kahnawà:ke Survival School Career Fair, and Multi-Purpose Building Project Capital Campaign, Community Review Board, and Heritage Portfolio meetings; Thursday: Technical Drafting Committee for Administrative Tribunal Regulations, Education Center prep; and Client-Based Services meetings; Friday: Out for the morning (Personal Time), and Kahnawà:ke Environment Protection Consultation meeting
- **Tonya Perron:** Wednesday: weekly review of Strategic Discussions, Community Review Board, and legislative Portfolio meetings; Thursday: Kahnawà:ke Legislative Commission (KLC), Technical Drafting Committee for Administrative Tribunal; and Grand Chief's Office (GCO) meetings; Friday: KLC Working Group, and internal OCC & GCO team building meetings



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### **Agenda Items**

#### **Mohawk Council Executive Directive: Updates to Portfolio Allocation 2021-2024**

*Presence of Winona Polson-Lahache. Portfolio Lead: Kahsennenhawe Sky-Deer.*  
Request to approve changes to Portfolio Governance and updates to Portfolio Allocations for the 2021-2023 Term of Office (*Please see press release dated January 30, 2023, for details*). **Passed by Consensus**

#### **Request for Decision: Approval for Dissolution of Shelf Companies**

*Presence of Eric Doucet (MCK Legal Services) and Stephane Roy. Portfolio Lead: Kahsennenhawe Sky-Deer.* **This item was Client/Attorney Privileged**

#### **Request for Decision: Minister of Public Security Quebec Agreement for Probation Services**

*Presence of Suzanne Jackson (MCK Legal Services), Lloyd Phillips, and Jo-Ann Stacey. Portfolio Lead: Ryan Montour.* Request to mandate a team to negotiate an agreement with Quebec's Ministry of Public Security to assume the supervision of offenders subject to provincial jurisdiction supervision in Kahnawà:ke, with any final agreement pending the approval of the Council of Chiefs. Team to be comprised of Lloyd Phillips, Jo-Ann Stacey, Suzanne Jackson, Ratsénhaienhs Ryan Montour, and a subject matter expert, as needed. **Approved by Consensus**

#### **Request for Decision: End of Electronic Gaming Project Pilot Project**

*Presence of Eric Doucet (MCK Legal Services), Onerahtókha Marquis, and Alex Beaupré. Portfolio Lead: Kahsennenhawe Sky-Deer.* **This item was Client/Attorney Privileged.** Matter to be continued at the next duly convened Council meeting.

### **Executive Director Update**

Onerahtókha Marquis updated on Housing follow-up work; and fiscal matters in relation to the Multi-Purpose Building Project

### **Ratitsénhaienhs Updates**

- Cody Diabo updated on JFK Quarry file
- Michael Delisle, Jr. updated on Gaming matters and requested direction on Hydro-Québec Line 4 Lands – Lands Unit to be directed to submit letter to initiate Additions To Reserve (ATR) lands process
- Harry Rice updated on requests for letters of support
- Lindsay LeBorgne update on confidential Finance, Administration & Operations Committee matters
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at **4:10pm**