

# Monday and Tuesday, 20-21 Kentenhkó:wa/November 2023

## Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Cody Diabo, Ryan Montour, Harry Rice, Mike Delisle Jr., Tonya Perron, Arnold Boyer, Lindsay LeBorgne

Attending Remotely: Nitsénhaienhs Iohahí:io Delisle, Ross Montour

Out: Nitsénhaienhs Jessica Lazare (Vacation), Stephen McComber (Vacation)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Sarah Delisle and Tyanna Kirby (Assistant to the Council of Chiefs)

#### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Ryan Montour
- Cheque Signers this week: Lindsay LeBorgne and Kahsennenhawe Sky-Deer
- Public Relations Items: MCK Friday Kahsennenhawe Sky-Deer (November 24); Chiefs Uncut – Iohahí:io Delisle (November 27); Press scrum (November 24)
- Minute Approval: September 18, 2023: Approved by Consensus
- Invitation McGill Indigenous Advisory Board/Indigenous Education Council: **Proponents** to be invited to a strategy session.
- Invitation Gathering with U.S. personnel in Montreal: Border Crossing meeting (December 13, 12-2pm) Kahsennenhawe Sky-Deer, Arnold Boyer, Harry Rice, and Ross Montour to attend
- Travel Request Harvesting Working Group in Tyendinaga: (November 22 & 23)
  Iohahí:io Delisle to attend
- Cody Diabo: Wednesday: JFK Quarry Restoration Plan and North Volt meetings; Thursday: Indigenous Rights and Research Unit (IRR) Development Planning meeting, Consultation discussion, Lands Chiefs Updates, and meeting with MRC of Roussillon; Friday: Consultation Committee and Kahnawà:ke/Canada Relations (KCR) meetings, Playground Poker site visit; Saturday: Multi-Purpose Building Project Groundbreaking Ceremony
- Ryan Montour: Wednesday: JFK Quarry Restoration Plan meeting, JFK Quarry site visit; Thursday: Kahnawà:ke Animal Control Law hearing preparatory meeting, and (Canadian Pacific Kansas City) CPKC Holiday Train event; Friday: Regulatory Boards & Commissions, and Labour Working Group meetings, Playground Poker site visit; Saturday: Multi-Purpose Building Project Groundbreaking Ceremony
- Harry Rice: Thursday: Heritage Portfolio and Lands Chiefs Update meetings; Friday: Playground Poker site visit; Saturday: Multi-Purpose Building Project Groundbreaking Ceremony
- Mike Delisle Jr.: Wednesday: Kahnawà:ke Gaming Commission (KGC) Operational Assessment and KGC weekly meetings; Thursday: IRR Development Planning, Consultation Committee (High Frequency Rail) meetings, and CPKC Holiday Train event
- Arnold Boyer: Wednesday-Friday: out (Vacation)
- Lindsay LeBorgne: Thursday-Friday: out (Vacation)
- Ross Montour: Tuesday: Regional Roundtable on Indigenous Border Mobility and UNDA Action Plan Measures (Quebec), Wednesday: Onkwehón:we Project and KCR internal preparatory meetings; Thursday: IRR Development Planning, and Consultation Committee (High Frequency Rail) meetings, and CPKC Holiday Train event; Friday: Environmental Round Table with Port of Montreal and Consultation Committee meetings; Saturday: Multi-Purpose Building Project Groundbreaking Ceremony
- Tonya Perron: Tuesday and Wednesday: Symposium on Indigenous Courts (Ottawa), Tuesday: Dispensary Regulations review; Thursday: Cannabis Procurement Agreement internal meeting; Friday: out (Wellness)
- **Iohahiio Delisle:** Wednesday: Kahnawà:ke Shakotiia'takehnhas Community Services Community Health Plan presentation
- Kahsennenhawe Sky-Deer: Wednesday: Strategic Discussion Review and Scheduling, McGill Executive Leadership meeting, Kahnawà:ke Collective Impact brainstorming session for potential community program funding, Capital Campaign working dinner; Thursday: MRC de Roussillon meeting, meeting with Harold Tarbell, CPKC Holiday Train event; Friday: Playground Poker site visit; Saturday: Multi-Purpose Building Project Groundbreaking Ceremony



## **Agenda Items**

#### **Mohawk Council Executive Directive: Outdoor Infrastructure Application**

Presence of Kwaronienhawi Jacobs (General Manager of Sports & Recreation), Roiahtate Horn (Director of Sports & Recreation), Alan John Rice (Executive Operations Officer), Portfolio Chief Harry Rice. Request to the Council of Chiefs to support the application to the Ministère de l'Education for the Financial assistance program for recreational, sports and outdoor infrastructures (PAFIRSPA). **Passed by consensus** 

#### **Mohawk Council Executive Directive: Gaming**

Presence of Marylee Armstrong (Director of Legal Services) and Eric Doucet (Legal Counsel), Portfolio Chief Kahsennenhawe Sky-Deer. Client Attorney Privileged. Passed by consensus (Absent: Iohahí:io Delisle; Abstained by: Cody Diabo)

### **Record of Discussion: Salary Benchmarking**

Presence of Dawn Marquis-Deere (Executive Administrative Officer), Joni Diabo (Director of Human Resources), Portfolio Chief Kahsennenhawe Sky-Deer. Client Attorney Privileged. Passed by consensus (Absence of Iohahí:io Delisle)

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 12:10pm

## Updates (recorded on Tuesday, November 21, 2023)

**Cody Diabo** updated on the JFK Quarry Restoration, meeting with the mayor of Chateauguay, North Volt meeting

Iohahí:io Delisle updated on the Health portfolio

Ryan Montour provided an update on a Public Safety issue

**Mike Delisle Jr.** updated on the Alcoholic Beverages Control Board and the meeting with Geoff Kellev

Harry Rice updated on the meeting with NBA Canada

**Arnold Boyer** gave an update on the Jacques Cartier and Champlain Bridges Incorporated meeting

**Kahsennenhawe Sky-Deer** discussed the Gaming file, St. Andrew's Society events, Mohawk Online Shareholders meeting