



# **Monday, 11, Tsothóhrha/December 2023**

## **Meeting at Mohawk Council of Kahnawà:ke**

**In:** Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chairperson), Cody Diabo, Jessica Lazare, Ryan Montour, Harry Rice, Mike Delisle Jr., Stephen McComber, Ross Montour, Tonya Perron, and Arnold Boyer

**Out:** Ratsénhaienhs Lindsay Leborgne (Wellness), Iohahí:io Delisle (Wellness)

**Also Present:** Vernon Goodleaf (Project Leader, Office of the Council of Chiefs), Lisa Lahache (Public Relations), Jaime-Lynn Deere (Council Meeting Administrator), Sarah Delisle and Tyanna Kirby (Assistants to the Council of Chiefs)

### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Stephen McComber
- Cheque Signers this week: Arnold Boyer and Tonya Perron
- Public Relations Items: MCK Friday concluded for the year; Chiefs Uncut – Ross Montour (December 18); Community Meeting (December 12, 7pm-10pm), Community Engagement Kiosk (December 15, 9am-12pm)
- Travel Request: Transport Canada, National Rail Forum, Cody Diabo (January 30, 2024)  
**Postponed**
- Travel Request – Ryan Montour (December 14-15, Quebec City); Meeting with the political representatives of the Advisory Committee and the CEO of the Commission de la construction du Québec (CCQ): **Approved**
- Minutes for approval (October 2, 2023): **Approved**
- Vacation Request – Ross Montour (January 3-12, 2024): **Approved**
- **Cody Diabo:** Wednesday: Potential Land Purchase meeting and Indigenous Rights and Research (IRR) Visioning Session; Thursday: Lands Chiefs update session and Consultation lunch meeting; Friday: External Governmental Relations (EGR) portfolio monthly meeting
- **Ryan Montour:** Wednesday: Meeting with Kahnawà:ke Fire Brigade Thursday and Friday: Meeting with the political representatives of the Advisory Committee and the CEO of the Commission de la construction du Québec (CCQ) (Quebec City)
- **Mike Delisle Jr.:** Monday: Personal appointment from 10-11am (Wellness); Wednesday: Kahnawà:ke Gaming Commission weekly, meeting with Innu Chiefs regarding potential joint business venture, IRR Visioning Session, Thursday: Quebec/Kahnawà:ke Relations meeting with Geoff Kelley
- **Ross Montour:** Wednesday: meeting with United States Consulate and Customs and Border Patrol representatives, and IRR Visioning Session; Thursday: Economic Development portfolio update; Friday: Noth Volt meeting and Consultation Committee lunch meeting
- **Tonya Perron:** Wednesday: Kahnawà:ke Cannabis Control Board (KCCB) and Finance, Administration, and Operations Committee (FAO) monthly meetings
- **Arnold Boyer:** Monday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) leisure path meeting; Wednesday: FAO and KMHC Board meetings; Thursday: Public Works weekly meeting; Friday: JCCBI/MCK bi-weekly meeting
- **Harry Rice:** Wednesday: meetings with Karihwanó:ron and United States Consulate and Customs and Border Patrol representatives; Thursday: Lands Chiefs updates session; Saturday: Bill 96 meeting
- **Kahsennenhawe Sky-Deer:** Wednesday: introductory meeting with Innu Chiefs, meeting with United States Consulate and Customs and Border Patrol representatives, and FAO monthly meeting; Thursday: Weather Channel Zoom Interview, Economic Development portfolio monthly meeting, Friday: EGR portfolio monthly meeting
- **Jessica Lazare:** Wednesday: Potential Land Purchase, Hunting and Harvesting Consultation, and Justice Commission meetings; Thursday: Lands Chiefs update session, Language & Culture Network meeting; Saturday: Bill 96 meeting

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## **Mohawk Council Communiqué**

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### **Agenda Items**

#### **Mohawk Council Executive Directive: Kahnawà:ke Cannabis Control Board (KCCB) Appointment**

*Presence of Suzanne Jackson (MCK Legal Counsel) and Tracey Snow (OCC Project Technician), Portfolio Chief Tonya Perron. Request to appoint Darlene Alfred to the KCCB for a term of three (3) years commencing on December 11, 2023. **Approved by consensus***

#### **MCK Legal Services Briefing**

*Presence of Marylee Armstrong (Director of Legal Services), Francis Walsh (MCK Legal Counsel), Stacey Douglas (MCK Legal Counsel), Suzanne Jackson (MCK Legal Counsel). This item was Client Attorney Privileged.*

#### **Record of Decision: Ile Aux Tourtes Project Authorizations**

*Presence of Francis Walsh (MCK Legal Counsel), Katie Spillane, (MCK Legal Counsel), and Brittany Diabo (Consultation Committee Technician) Portfolio Chief Cody Diabo. This item was Client Attorney Privileged.*

#### **Mohawk Council Executive Directive: Electronic Gaming Devices (EGD) Service Agreement (Confidential and CAP)**

*Presence of Onerahtókha Marquis (Executive Director), Alexandre Beaupré (Executive Revenue Officer), Eric Doucet (MCK Legal Counsel), Portfolio Chief Mike Delilsle Jr. This item was Confidential and Client Attorney Privileged. (Absent: Arnold Boyer)*

#### **Record of Decision: EGD Public Policy**

*Presence of Onerahtókha Marquis (Executive Director), Alexandre Beaupré (Executive Revenue Officer), Eric Doucet (MCK Legal Counsel), Portfolio Chief Mike Delilsle Jr.*

*Request to the Council of Chiefs to establish public policy positions on the operating of EGD's in the territory of Kahnawà:ke. **Approved by Consensus** (Absent: Arnold Boyer)*

#### **Mohawk Council Executive Directive: JFK Quarry**

*Presence of Onerahtókha Marquis (Executive Director), Francis Walsh (MCK Legal Counsel), Chris Stacey (Executive Infrastructure Officer), Lloyd Phillips (Commissioner of Public Safety), Benjamin Green-Stacey (Director of Environment Protection), Portfolio Chief Ryan Montour. This item was Client Attorney Privileged.*

Closing by Kahsennenhawe Sky-Deer. Meeting ended at **4:57pm**