

# Monday, 10, Ohiarí:ha/June 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chairperson), Cody Diabo, Iohahí:io Delisle, Ryan Montour, Harry Rice, Stephen McComber, Tonya Perron, Arnold Boyer

<u>Out</u>: Ratitsénhaienhs Jessica Lazare (Wellness), Lindsay LeBorgne (Vacation), Ross Montour (Vacation)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Political Press Attaché), Binnie Barnes (Minute-Taker), Vernon Goodleaf (OCC General Manager of Operations) and Tricia Diabo (Admin Support Coordinator); and for Housekeeping only: Sarah Delisle, and Taiawentetie Hemlock (Executive Assistants to the Kahnawa'kehró:non Ratitsénhaienhs)

### **Housekeeping and Weekly Meeting Schedule**

- Ohén:ton Karihwatéhkwen by Tonya Perron
- Cheque Signers: two (2) Executive Officers to be appointed for the week (names TBD)
- Public Relations Item(s): none
- Request for Collaboration on Interpretive Panels for Delpha Sauvé Park in Salaberry-de-Valleyfield: Chief Harry Rice Harry to respond, will determine next steps
- **Cody Diabo:** Wednesday: Land Designation Working Group meeting; Thursday-Friday: out (Vacation)
- Ryan Montour: Tuesday-Friday: out (Vacation)
- Harry Rice: Wednesday: Kahnawà:ke Recreation Steering Committee meeting;
   Thursday: out pm (wellness)
- Tonya Perron: Tuesday: Assembly of First Nations (AFN) Indigenous Laws Gathering (Wendake, QC) Wednesday: Review of Strategic Discussions, AFN Indigenous Laws Gathering (Wendake, QC); Thursday: Kahnawà:ke Legislative Commission monthly and Kahnawà:ke Legislative Services working group meetings; Friday out (Vacation)
- **Arnold Boyer:** Wednesday: out (Vacation); Thursday: out am (Vacation), Jacques Cartier and Champlain Bridges Incorporated meeting; Friday: out (Vacation)
- Kahsennenhawe Sky-Deer: Tuesday: meeting with Norway House Cree Nation;
   Wednesday: out (Out of Office); Thursday: Investment Revenue Committee meeting,
   AFN Cultural event planning meeting; Friday: out (Wellness)

## Agenda Items

# Record of Decision: Appointment of Judges for Criminal Matters Pursuant to the *Kahnawà:ke Justice Act*

Presence of: Kevin Fleischer (Commissioner of Justice), Joelle Perron-Thibodeau (MCK Legal Counsel). Portfolio Chief: Tonya Perron

Request to the Council of Chiefs to formally approve moving forward with appointing judges to the Court of Kahnawà:ke, pursuant to the *Kahnawà:ke Justice Act*, to hear certain criminal matters; and directing that Justice Services develop the parameters, conditions, and procedures for the appointments.

## **Approved by Consensus**

Mohawk Council Executive Directive: Hydro Line 1 Specific Claim Submission

Presence of: Francis Walsh (MCK Legal Counsel), Iris Montour (OCC Technician), and RoseAnn Morris (OCC Technician). Portfolio Chief: Ross Montour

This item is client-attorney privileged



Discussion: Bill 96 – Québec Enterprise Number Requirements

Presence of Tammy Delaronde (Executive Director of Tewatohnhi'saktha – attended remotely) Direction for OCC and Legal Services to follow up. Further strategy on the item to be developed at a Strategic Discussion

Mohawk Council Executive Directive: Approval of JFK Quarry Restoration Plan Presence of: Francis Walsh (MCK Legal Counsel), Chris Stacey (Executive Infrastructure Officer), Benjamin Green-Stacey (Director of the Kahnawà:ke Environment Protection Office), Lloyd Philips (Commissioner of Public Safety), Robyn Montour (General Manager of Public Safety), and Veronica Leborgne (Director of Lands). Portfolio Chief: Cody Diabo Direction to approve the Restoration Plan for the JFK Quarry, subject to an array of conditions, and tok direct for the establishment of a date for the initiation of the implementation of restoration activities, pursuant to conditions being met.

# Mohawk Council Resolution: Legislative Session – Approval of *Kahnawà:ke Animal Control Law*

Presence of Chris Bush (Policy and Research Specialist), Lloyd Phillips (Commissioner of Public Safety), Robyn Montour (General Manager of Public Safety), Suzanne Jackson (MCK Legal Counsel) and Trisha Delormier (MCK Legal Counsel). Portfolio Chief: Ryan Montour Request to the Council of Chiefs to enact the Kahnawà:ke Animal Control Law, and repeal and replace the 2002 Kahnawà:ke Animal Control Law. And to direct for Kahnawa:ke Legislative Commission to be consulted regarding the repeal of the Pigs At Large Law as an incidental requirement.

Passed by Consensus

# Mohawk Council Executive Directive: Mohawk Council of Kahnawà:ke Unit Mandates (18 Resolutions)

Item Deferred

### **Executive Director Updates**

Onerahtokha Marquis updated on Public Safety, Human Resource Matters, Indigenous Services Canada, Infrastructure, Operations, and on the Industrial Spill Crisis Response Team

#### Ratitsénhaienhs Updates

Ryan Montour updated on the Quarry file Iohahí:io Delisle updated on the Health Portfolio

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:37pm