

Monday, 24, Ohiarí:ha/June 2024

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chairperson), Cody Diabo (attended remotely AM – In-person PM), Jessica Lazare, Iohahí:io Delisle, Harry Rice, Ryan Montour, Stephen McComber, Ross Montour, Tonya Perron, Arnold Boyer, Lindsay LeBorgne (all present)

Also Present: Winona Polson-Lahache (Chief Political Advisor), Gene Diabo (Public Relations), Tricia Diabo (Admin Support Coordinator); and for Housekeeping only: Tyanna Kirby, Sarah Delisle, and Taiawentetie Hemlock (Executive Assistants to the Kahnawa'kehró:non Ratitsénhaienhs)

Housekeeping and Weekly Meeting Schedule

- Ohén:ton Karihwatéhkwén recited by the entire Council Table
- Cheque Signers – Lindsay LeBorgne and Arnold Boyer
- Invitation to Yemba Canada Cultural Festival 2024 July 3, 2024 - respectfully declined due to scheduling
- Bill S-268 and Gaming Jurisdiction - Western Chiefs Economic Alliance – July 3-5, 2024 – Ohén:ton Í:iente ne Ratitsénhaienhs Kahsennenhawe Sky-Deer to attend
- Minute(s) Approval – May 21, 22, 27, 29, 30
- Land Allotments Four (4) Mohawk Council Executive Directives (MCED) - Passed by consensus
- **Jessica Lazare:** Tuesday: Community Decision Making and Review Process (CDMRP) Manual Review session, Information Session on the Declaration on First Nations Languages; Wednesday to Friday, Vacation
- **Iohahí:io Delisle:** Tuesday: Kateri Memorial Hospital Centre Board meeting and KSCS monthly meeting; Thursday: Specific Claims; Friday: Old Mill Site meeting and MCK Picnic
- **Ross Montour:** Tuesday: Environmental Roundtable and meeting on Northvolt file
- **Stephen McComber:** Wednesday to Friday, Vacation
- **Tonya Perron:** Tuesday & Wednesday: CDMRP Manual Review session; Thursday and Friday, Vacation
- **Lindsay LeBorgne:** Wednesday: Hydro Quebec file meeting; Thursday: Bi-weekly JCCBI and Public Safety meetings; Thursday: Weekly Town Garage meeting
- **Ryan Montour:** Wednesday: Community Prevention Action meeting; Thursday: Kahnawake Shakotii'a'takehnhas Community Services (KSCS) Audit presentation; Friday: MCK Picnic
- **Arnold Boyer:** Friday: Jacques Cartier and Champlain Bridges Incorporated File meeting, MCK Picnic
- **Cody Diabo:** Wednesday: Hydro Quebec file meeting
- **Harry Rice:** Tuesday: Speaking to Tech Program interns at Playground; Wednesday: Recreation Master Plan Meeting, Olympic Track and Field Trials at Claude Robillard Centre; Thursday: Kahnawà:ke Recreation Summit
- **Kahsennenhawe Sky-Deer:** Wednesday: Olympic Track and Field Trials at Claude Robillard Centre; Thursday: Kahnawake Recreation Summit; Friday: Vacation (am), MCK Picnic (pm)

Agenda Items

Housing Indigenous Services Canada (ISC) Funding

Presence of Rosemary Lahache (Construction Management Officer) and Shonatsowane Diabo (General Manager of Housing Properties & Construction). Request for Decision to amend the Housing budget and to authorize the MCK Housing Unit to access ISC funds and expense up to \$2,036,000 to implement the strategic initiatives. **Passed unanimously**

Inflation Fund Usage 2024-2025

Presence of: Alexis Shackleton (Director of Client Based Services) and Joanne Sky (General Manager of Social Assistance). Record of Decision to approve a Social Assistance Cost of Living Benefit to offset inflation costs for the first and second quarters, and the addition of a Summer Essentials Benefit. **Approved unanimously**

Community Justice Center Initiative

Presence of Theresa Delisle (General Manager of Justice Services) Request for Decision to formally authorize Justice Services to secure a modular building to establish a community justice center to support the delivery of community justice services. **Approved unanimously**

Outdoor Rink Land Designation Approval

Presence of Roiahtate Horn (Director of Sports and Recreation) and Alan John Rice (Executive Operations Officer). Request for Decision to support the Land Management Committee decision by formally approving the land designation for the location of the new Rink. **Approved unanimously**

Outdoor Rink MCK/KSCS Funding Partnership

Presence of Roiahtate Horn (Director of Sports and Recreation) and Alan John Rice (Executive Operations Officer). Request for Decision for the Council of Chiefs to agree to enter into a funding partnership with KSCS - both organizations to provide \$300,000 each to fund the new rink project (\$600,000 total). **Approved unanimously**

Community Mobilization Budget

Presence of Roiahtate Horn (Director of Sports and Recreation) and Alan John Rice (Executive Operations Officer). Request for Decision for the Council of Chiefs to agree to the proposed budget for the Community Mobilization Projects within the funding program administered by the First Nations of Quebec and Labrador Health and Social Services Commission (FNQLHSSC). **Approved unanimously**

Complaints Policy Approval – For Complaints Internal to the Ratitsénhaïenhs

Presence of Winona Polson Lahache (Chief Political Advisor) and Suzanne Jackson (Legal Services). Request for a Mohawk Council Executive Decision to formally adopt the *Internal Complaints Policy – for Complaints Internal to the Ratitsénhaïenhs* and direct for its immediate application for any new incidents. **Approved unanimously**

Council-Executive Director Office Relationship Framework and the Executive Limitations Policy

Presence of Onerahtókha Marquis (Executive Director) and Winona Polson-Lahache (Chief Political Advisor). Request for Decision to approve the *Relationship Framework* and the *Executive Limitations Policy* and direct for its application, as well as direct the Human Resources Unit and Executive Office to ensure adherence to the Policies. **Both approved unanimously**

Kahnawà:ke Cannabis Procurement Entity Signatory

Presence of Onerahtókha Marquis (Executive Director). Request for a Mohawk Council Executive Directive to replace the Executive Revenue Officer with the Executive Financial Officer as the signatory for the Kahnawà:ke Cannabis Procurement Entity as well as responsible for its administration and management. As such, rescind MCED NO#03/2023-2024. **Approved unanimously**

Changes to the Electronic Gaming Devices Service Agreement Working Group

Presence of Onerahtokha Marquis (Executive Director) and Winona Polson-Lahache (Chief Political Advisor). Request for a Mohawk Council Executive Directive to rescind MCED NO#85/2023-2024 and to direct to replace the Executive Revenue Officer with the Executive Director as the Negotiations Representative on the Electronic Gaming Devices Service Agreement Working Group. **Approved unanimously**

Approval of Guarantee to a Standby Letter of Credit Relating to the Les Jardins Windfarm Project (CAP)

Presence of: Eric Doucet (Legal Services), Carle Jane Evans (Legal Services), Kyle Delisle (Executive Financial Officer), Erica Delisle (Director of Financial Services), Branden Morris (Investment Manager), and Audrey Leborgne (Business Operations Manager). **Client Attorney Privileged**

Termination Agreement (CAP)

Presence of: Eric Doucet (Legal Services), Carle Jane Evans (Legal Services), Onerahtokha Marquis (Executive Director). **Client Attorney Privileged**

Confidential – Council Chief Conduct

This discussion was confidential.

Closing by Jessica Lazare. Meeting ended at **6:18pm**

Council reconvened for a special meeting at 11:10am on Friday, June 28th.

Ohén:ton Karihwatéhkwén recited by Stephen McComber.

Ratitsénhaienhs in attendance: Tonya Perron (Chair), Lindsay LeBorgne, Arnold Boyer, Stephen McComber, Harry Rice, Ryan Montour, Jessica Lazare.

Ratitsénhaienhs absent: Kahsennenhawe Sky-Deer, Cody Diabo, Iohahí:io Delisle, Ross Montour.

Confidential – Council of Chiefs Conduct

Presence of Francis Walsch (MCK Legal Services), Suzanne Jackson (MCK Legal Services), and Justus Polson-Lahache (Director of Public Relations); Meagan Ottereyes (Council Meeting Administrator).

This discussion was confidential.

Meeting ended at 12:37pm.