

# Monday, 7, Kenténha/October 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Cody Diabo (Chairperson), Jeremiah Johnson, Iohahí:io Delisle, Paul Rice, Melanie Morrison, Ryan Montour, Jeffrey Diabo (am only), David Diabo, Stephen McComber, Tonya Perron, Arnold Boyer

<u>Out</u>: Ratitsénhaienhs Ross Montour (Travel to 3rd Assembly of First Nations (AFN) National Climate Gathering); Jeffrey Diabo out pm (Wellness)

<u>Also Present</u>: Meagan Ottereyes (Council Meeting Administrator), Vernon Goodleaf (General Manager, OCC), Lisa Lahache (Public Relations), and for housekeeping only: Taiawentetie Hemlock (Executive Assistant), Sarah Delisle (Executive Assistant), Tyanna Kirby (Executive Assistant to the Grand Chief)

## Housekeeping and Upcoming Meetings

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers Tonya Perron, and Paul Rice
- AFN Special Chiefs Assembly Iohahí:io Delisle and Cody Diabo (Ottawa December 3-5) Accepted
- Invitation 2025 Oceans Protection Plan Dialogue Forum Invitation Accepted
- Invitation Lancement Des Festivités Du 150e Anniversaire de Verdun Iohahiio Delisle and Stephen McComber Invitation Accepted
- Incoming Mail Request for support: Friends of the National Wildlife Area of Lake St. Francis Declined
- Invitation Request to appear as expert witness for Status of Women Committee Study on Gender-Based Violence – Melanie Morrison Approved
- Update of the Book Donations to the Skawenni:io Tsi lewennahnotahkhwa Library David Diabo
- One (1) Land Allotment Passed by consensus
- Public Relations Items: Discussion on the creation of an education and awareness calendar
- Jeremiah Johnson: Thursday: Legislation Portfolio, Kahnawà:ke Legislative Committee Working Group, and Tobacco meetings
- Iohahí:io Delisle: Tuesday: Tewatohnhi'saktha Board meeting; Thursday: External Governmental Relations strategy session; Friday: Economic Development, and Lands & Territories Portfolio meetings
- **Paul Rice:** Tuesday: Tewatohnhi'saktha Board meeting; Wednesday: Gaming and Economic Development meetings; Friday: Economic Development portfolio meeting; Friday: Hydro-Quebec and Lands & Territories Portfolio meeting
- **Melanie Morrison:** Monday: Greening and Design Project-Working Group; Thursday: Tourism meeting; Friday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) bi-monthly meeting, Out pm (Flex)
- **Ryan Montour:** Monday: Housing meeting; Tuesday: Tewatohnhi'saktha Board meeting; Wednesday: Review of strategic discussion items; Thursday: External Governmental Relations (EGR) strategy session; Friday: Economic Development Portfolio team and Sustainable Development meetings
- **Jeffrey Diabo:** Monday: out pm (Wellness); Tuesday: EGR prep session; Thursday: EGR meeting; Friday: Lands & Territories Portfolio meeting
- **David Diabo:** Wednesday: out pm (Wellness); Thursday: Tourism meeting; Friday: Sustainable Development meeting, Lands & Territories Portfolio meeting
- Stephen McComber: Thursday: Kahnawà:ke Collective Impact meeting, Friday: Sustainable Development Portfolio meeting
- **Tonya Perron:** Thursday: Legislation Portfolio, Kahnawà:ke Legislative Services, and Tobacco meetings, out pm (Wellness)
- Arnold Boyer: Monday: Greening and Design Project-Working Group; Thursday: Assembly of First Nations-Quebec and Labrador (AFNQL) Social Services Team meeting; Friday JCCBI biweekly meeting
- **Cody Diabo:** Monday: virtual Standing Committee meeting on Bill C-61;; Wednesday: Review of strategic discussion items; Thursday: AFNQL Social Services Team meeting, EGR strategy session, and Projet d'Irlande meeting; Friday: Hydro-Quebec and Sustainable Development Portfolio meeting

## Agenda Items



# Mohawk Council Communiqué

Request to the Council or Chiefs to approve the extension of the Governance Document Review, to take place before the end of the 2024-2027 Term of Office. **Passed by Consensus** 

### **Record of Decision: Gaming Working Group Mandate**

Presence of: Eric Doucet (MCK Legal Counsel) and Carle Jane Evans (MCK Legal Counsel), Portfolio Chief: Paul Rice

Request to the Council of Chiefs to reconfirm the mandate of the Kahnawà:ke Gaming Working Group.

### Approved by consensus

# Record of Decision: Canadian Human Rights Tribunal File (Quebec Association Of First Nation And Inuit Police Directors V. Public Safety Canada)

Presence of: Dwayne Zacharie (Chief Peacekeeper), and Marylee Armstrong (Director of Legal Services) Portfolio Chief: Ryan Montour

Request to the Council of Chiefs to offer support to the Quebec Association of First Nation and Inuit Police Directors, seeking compensation in a class-action lawsuit against the Canadian Human Rights Commission over chronic underfunding.

### Approved by Consensus

#### Executive updates

Onerahtokha Marquis provided updates on OCC restructuring, Human Resource matters, Finance and Accounting, and Legal updates

### Ratitsénhaienhs updates

Jeremiah Johnson updated on Legislation

**Paul Rice** updated on Gaming, the Finance, Administration, & Operations Committee, Transport, Land Use, Economic Development

Tonya Perron updated on the KCCB, KLC

Arnold Boyer updated on Transport, Onkwata'karitáhtshera

Stephen McComber updated on Sustainable Development

**Melanie Morrison** updated on Transport, the Multi-Purpose Building Committee, Toronto Raptors Engagement Activity, meeting with AFN, Public Relations, and National Day of Awareness and Action for Missing and Murdered Indigenous Women, Girls, and Two-Spirit (MMIWG2S) – October 4<sup>th</sup>

**Ryan Montour** updated on the Toronto Raptors Engagement Activity, and the Justice Commission

David Diabo updated on his meeting with the Minister of Education

#### **Adjournment**

Closing by Cody Diabo. Meeting ended at **2:57pm**