



MOHAWK COUNCIL OF KAHNAWÀ:KE

Council of Chiefs Meeting Agenda

16 Tsothóhrha / December 2024

MCK Large Conference Room

CHAIRPERSON:	Ohén:ton Í:rate ne Ratitsénhaienhs Cody Kanerahti:io Diabo
ATTENDEES:	Kahnawa'kehró:non Ratitsénhaienhs
RECORDER:	Meagan Ottereyes, <i>Council Meeting Administrator</i>
OBSERVERS:	Winona Polson-Lahache, <i>Chief Political Advisor</i> Lisa Lahache, <i>Public Relations</i> Executive Assistant(s) to the Ratitsénhaienhs

TIME	AGENDA ITEMS
	Ohén:ton Karihwatéhkwén - Opening
9:00 AM to 10:00 AM	<u>HOUSE KEEPING</u> <ul style="list-style-type: none">• Ratitsénhaienhs Upcoming Meetings & Upcoming Out of Office Dates• Cheque Signers• Invitation as speaker - Montreal Climate Summit 2025• Meeting Request - Rio Tinto• Project 'Montreal ville des femmes' – <i>Ietsénhaienhs Melanie Morrison</i>• Invitation – TIAT – <i>Ietsénhaienhs Melanie Morrison</i>• Letter from community member – <i>Ratsénhaienhs Arnold Boyer</i>• AFN National Housing and Infrastructure Conference, Calgary February 19-21, 2025 – <i>Ratsénhaienhs Arnold Boyer</i>• Invitation - Indigenous Tourism Conference 2025 – <i>Ietsénhaienhs Melanie Morrison</i>• Public Relations Items
10:00 AM to 10:30 AM	<u>FINANCE, ADMINISTRATION, AND OPERATIONS COMMITTEE (FAO)</u> <u>TERMS OF REFERENCE</u> <p>Presence of: Dawn Marquis-Deere and Kylene Standup Item Type: MCED Technician: Kylene Standup Portfolio: Ratitsénhaienhs Paul Rice, Tonya Perron, Melanie Morrison</p>
10:30 AM to 11:00 AM	<u>ON-RESERVE LOAN GUARANTEE</u> <p>Presence of: Areti Malliarou, Alan John Rice, Kyle Delisle, and Marylee Armstrong Item Type: ROD Technician: Areti Malliarou, Director, Housing Unit Portfolio: Ratsénhaienhs Ryan Montour and Ratsénhaienhs Jeremiah Johnson</p>
11:00 AM to 11:30 AM	<u>CMHC, SECTION 95, PROJECT #9, PROJECT OPERATING AGREEMENT</u> <p>Presence of: Areti Malliarou, Alan John Rice, Kyle Delisle, Erica Delisle and Marylee Armstrong Item Type: MCED Technician: Areti Malliarou, Director, Housing Unit Portfolio: Ratsénhaienhs Ryan Montour and Ratsénhaienhs Jeremiah Johnson</p>
11:30 AM to 12:00 PM	<u>HOUSING RECONCILIATION OF ACCOUNTS ELDERS AND SPECIAL CASES</u> <p>Presence of: Areti Malliarou and Alan John Rice Item Type: ROD Technician: Areti Malliarou Portfolio: Ratsénhaienhs Ryan Montour</p>
1:00 PM to 1:30 PM	<u>2024-2027 LEGISLATIVE AGENDA</u> <p>Presence of: Chris Bush-Diabo and Trish Delormier Item Type: MCED Technician: Chris Bush-Diabo Portfolio: Ratsénhaienhs Jeremiah Johnson and Ietsénhaienhs Tonya Perron</p>
1:30 PM to 2:00 PM	<u>EXECUTIVE OFFICE UPDATES</u> <p>Presence of: Onerahtokha Marquis</p>
2:00 PM to 4:00 PM	<u>RATITSÉNHAIIENHS UPDATES</u> <p>Ohén:ton Karihwatéhkwén – Closing</p>