



## Mohawk Council Communiqué

# Monday, 21 Enniskó:wa/March 2022

## Meeting at the Kahnawà:ke Office Complex

**In:** Ratitsénhaienhs Tonya Perron, Cody Diabo, Alan John Rice (virtual), Jessica Lazare, Ross Montour, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, Arnold Boyer, and Harry Rice

**Out:** Ohén:ton Í:iente ne Ratitsénhaienhs Kahsennenhawe Sky-Deer (vacation) and Ratsénhaienhs Ross Montour (bereavement)

**Also Present:** Kiera Beauvais (Recorder), Tricia Diabo (Housekeeping, AM only), Winona Polson-Lahache (Chief Political Advisor) and Justus Polson-Lahache (Public Relations)

### Housekeeping

- Ohén:ton Karihwatéhkwén by Cody Diabo
- Cheque Signers this week: Lindsay LeBorgne & Alan John Rice
- K1037 MCK Friday Talkshow for March 25 (Tonya Perron & Harry Rice)
- Approval of Council Minutes for October 18<sup>th</sup>, 2021 (deferred to future council meeting)
- Legion request for flagpole funding: Lindsay LeBorgne will contact Legion to follow up
- Assembly of First Nations Forum Defining a Pathway for Sustainable Development Goals on March 29 & 30: Alan John Rice attending and Cody Diabo attending March 30 session
- Invitation to meeting with U.S. Ambassador David Cohen on April 5: To be re-scheduled at a later date
- **Alan John Rice:** Tuesday: Language class; Wednesday: Social Affairs Portfolio meeting; Thursday: Office of the Kahnawà:ke Kanien'kehá:ka Registry, Kahnawà:ke Collective Impact Roundtable, Tiohtiake Project, and Community Healing Plan meetings. Friday: Port Neuf Consultation meeting. Request for vacation April 13 & 14.
- **Cody Diabo:** Tuesday & Thursday: Language class; Friday: Wellness day; Request for vacation: Tuesday, March 29.
- **Arnold Boyer:** Tuesday & Thursday: Language class; Wednesday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) and Food Sovereignty meetings; Thursday: Wellness in AM (appointment). Requested vacation from April 4 – 18.
- **Jessica Lazare:** Monday: Indigenous Rights and Research meeting; Wednesday: Technical Drafting Committee Tribunal; Thursday: Kahnawà:ke Legislative Coordinating Commission (KLCC) Working Group, KLCC Internal meeting; Friday: Port Neuf Environmental Assessment Presentation, and Quebec/Kahnawà:ke Relations (QKR) Justice Agreements internal discussion; Saturday: Montreal Canadiens Press Conference. Request for vacation from April 11 - 18.
- **Harry Rice:** Wednesday: Wellness Action Team; Thursday: Community Healing Plan; Friday: Wellness; Saturday: Montreal Canadiens Press Conference, and Kraft Hockeyville rally at Kahnawà:ke Sports Complex.
- **Lindsay LeBorgne:** Wednesday: Cheque signing; JCCBI bi-monthly coordination meeting; Thursday: Community member meeting.
- **Barton Goodleaf:** Monday: Board of Directors Kahnawà:ke Shakotia'takéhnhas Community Services (KSCS); Tuesday: Language class; Vacation from April 5 – 15.
- **Michael Delisle, Jr.:** Tuesday: QKR Framework Agreement meeting; Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: Kahnawà:ke Collective Impact Roundtable meeting; Friday: QKR & Sectoral Framework; tentative upcoming discussion for Economic Development.
- **Ryan Montour:** Tuesday & Thursday: Language class; Wednesday: Community member meeting, Mohawk Self Insurance, and Community Healing Plan meetings; Friday: Regulatory Boards and Commissions; attending upcoming March 29 Public Security meeting.



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- **Tonya Perron:** Tuesday & Thursday: Language class; Wednesday: Legislative Portfolio matters, and Technical Drafting Committee for the Administrative Tribunal Regulations; Thursday: Kahnawà:ke Legislative Coordinating Commission (KLCC) Working Group; Executive Director / Council relationship framework, KLCC monthly meeting, Draft Dispensaries Regulations for *Kahnawà:ke Cannabis Control Law*; Friday: QKR Justice Agreements internal discussion, K103 MCK Friday, Press Conference in Chateauguy for Social Housing Development, and QKR Justice Agreements.

### **Agenda Items**

#### **Mohawk Council Executive Directive (MCED): Appointment of Peacekeeper Services Board (PSB) Member**

*Presence of Commissioner of Public Safety Lloyd Phillips. Lead Portfolio Chief: Ryan Montour.* Request to appoint Sandra Jacco as a member to the Peacekeeper Services Board for a term of three (3) years, effective March 28<sup>th</sup>, 2022. **Approved by Consensus.**

#### **Mohawk Council Executive Directive: Policing Agreement Amendment for COVID Expenses**

*Presence of Commission of Public Safety Lloyd Phillips and Chief Peacekeeper Dwayne Zacharie. Lead Portfolio Chief: Ryan Montour.* This is a request to amend the March 26<sup>th</sup>, 2020 *Agreement on the funding of Policing Services in the community of Kahnawà:ke*, to add non-recurring exceptional funding to cover expenses for COVID-19 pandemic response between April 1, 2021 and March 31, 2022. **Approved by Consensus.**

#### **Request for Decision: Kateri Memorial Hospital Centre (KMHC) Request for Department of Indigenous Services Canada COVID Funds**

*Presence of MCK Director of Financial Services Erica Delisle. Lead Portfolio Chief: Barton Goodleaf.* This is a request to allocate Department of Indigenous Services Canada COVID-19 Funds to replace the Kateri Memorial Hospital Centre Heating, Ventilation and Air Conditioning system. The total amount requested for allocations is \$350,000. **Approved by Consensus**

#### **Executive Office Updates**

*Presence of Executive Director Onerahtókha Karlie Marquis.* Updates on impending staffing changes within the Executive Director's Office and COVID return to office plans for employees.

#### **Client Attorney Privileged Discussion (Gaming)**

Lead Portfolio Chief: Mike Delisle, Jr. item was deferred to a future council meeting.

### **Council Update**

- Harry Rice updated on planning activities regarding Kraft Hockeyville to be held Saturday, March 26<sup>th</sup> at 12pm.
- Mike Delisle, Jr. updated on gaming matters, Quebec/Kahnawà:ke Relationship Memorandum of Understanding Framework document, Hydro-Quebec taxation issues, and Mercier Bridge confidentiality issues.
- Tonya Perron updated on community member request regarding accessibility of vote for community poll on the issue surrounding Fr. Leon Lajoie.
- Jessica Lazare updated on upcoming events calendar for Cultural Awareness month.
- Ryan Montour and Barton Goodleaf were excused at 3:50pm to attend KSCS Board of Directors meeting by 4pm.
- Closing by Cody Diabo. Meeting ended at **4:01pm**