

Monday, 24 Kenténha/October 2022

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, and Arnold Boyer. Jessica Lazare, Barton Goodleaf and Harry Rice attended virtually

Out: Ross Montour (Wellness Day)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations), and Executive Assistant Sarah Delisle

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Ryan Montour & Cody Diabo
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Minute Acceptance September 19, 2022 **Deferred**
- Chiefs' Wellness/Vacation Days discussion
- Chiefs Kiosks two dates confirmed: Friday, November 4, and Thursday, November 17
- Travel Request for Ryan Montour to attend Public Safety conference in Gatineau (Ottawa) on November 2 and 3. **Approved**
- Fall Community Meeting Date: Confirmed for Wednesday, November 30
- Press Scrum Reminder for Friday, October 28
- Quebec-Kahnawà:ke Relations discussion regarding future engagement with the province, and letters to Premier Legault's office. Michael Delisle, Jr. to draft letters
- Chiefs Uncut recording for dates of October 31 (Barton Goodleaf)
- Cody Diabo: Tuesday: Kahnawà:ke Collective Impact Food Sovereignty meeting; Wednesday: CP Rail, and Community Engagement session on Kahnawà:ke Tobacco Law; Thursday: JFK Quarry meeting (to be confirmed), Tewatohnhi'saktha presentation, and Kahnawà:ke-Canada Relations internal meeting; Friday: Lands & Territories/Environment Portfolio, and Infrastructure Portfolio meetings
- Ryan Montour: Monday: KSCS Board meeting; Tuesday: Housing meeting (Tentative); Wednesday: CP Rail, and Mohawk Self Insurance meeting; Thursday: Regulatory Boards & Commissions Portfolio meeting
- Michael Delisle, Jr.: Monday: Housing update meeting; Tuesday: Tewatohnhi'saktha asset transfer meeting (to be confirmed); Wednesday:

- Gaming strategy; Kahnawake Gaming Commission weekly, and Seigneury of Sault St. Louis negotiations protocol meetings; Thursday: Tewatohnhi'saktha presentation, Gaming Working Group, and Regulatory Boards & Commissions Portfolio meetings; Friday: meeting re: economic development opportunity
- Tonya Perron: Wednesday: weekly review of Strategic Discussions, Kahnawà:ke Legislative Coordinating Commission (KLCC) Working Group, and Technical Drafting Committee for the Administrative Tribunal Regulations meetings; Thursday: Administrative Affairs Portfolio meeting; Friday: Technical Drafting Committee for Kanien'kehá:ka of Kahnawà:ke Law Eviction Regulations
- Arnold Boyer: Thursday: Public Works weekly, and Administrative Affairs Portfolio meetings
- **Lindsay LeBorgne**: Thursday: Public Works weekly, and Administrative Affairs Portfolio meetings; Friday: Infrastructure Portfolio meeting
- Barton Goodleaf: Wednesday: Kateri Memorial Hospital Centre Board meeting;
 Vacation Days on Friday, October 28 and Monday, October 31
- Harry Rice: Wednesday: CP Rail meeting; Thursday: Fort Chambly Reburial of Ancestral Remains and Regulatory Boards & Commissions Portfolio meetings; Friday: Lands & Territories/Environment Portfolio meeting
- Jessica Lazare: Wednesday: Montreal/Lachine/Kahnawà:ke relationship development; and KLCC Working Group meetings; Thursday: Friday: Technical Drafting Committee for Kanien'kehá:ka of Kahnawà:ke Law Eviction Regulations
- Kahsennenhawe Sky-Deer: Wednesday: weekly review of Strategic Discussions, CP Rail; and Montreal/Lachine/Kahnawà:ke relationship development meetings; Friday: meeting re: economic development opportunity

Agenda Items

Mohawk Council Executive Directive: Accreditation by Public Services & Procurement Canada

Presence of Suzanne Jackson (MCK Legal Services), Onerahtókha Marquis, Lloyd Phillips & Jo-Ann Stacey. Lead Portfolio Chief: Ryan Montour. Request to provide authorization to Lloyd Phillips (Commissioner of Public Safety) to proceed with accreditation process through Public Services & Procurement Canada. Approved by Consensus Additional direction to return to Council to formalize a mandate to negotiate a contract between the MCK and Correctional Services Canada for the purposes of providing support for individuals from Kahnawà:ke on release from Federal Correctional institutions, which began in 2006.

Request for Decision: Kahnawà:ke Schools Diabetes Prevention Project (KSDPP) Urgent Funding Request

Presence of Vernon Goodleaf, Stephane Roy & Alan John Rice. Portfolio Chiefs: Barton Goodleaf, Lindsay LeBorgne & Arnold Boyer. Request to provide emergency bridge funding in the amount of \$80,000 to KSDPP to carry the organization through to the conclusion of the fiscal year (March 31, 2023). This amount will be reimbursed to the MCK by Shakotiia'takehnhas Community Services on behalf of Onkwata'karitáhtshera ('Kahnawà:ke's One Health and Social Services Agency'). **Approved by Consensus**

Ratitsénhaienhs Updates

- Discussion brought forth by Kahsennenhawe Sky-Deer regarding the limitations of the role of Ratitsénhaienhs in the affairs of MCK Operations, and clarity regarding Ratitsénhaienhs' use of Wellness Days
- Kahsennenhawe Sky-Deer updated on her and Jessica Lazare's
 visit/presentation to Rosemont High School; the Jay Treaty Border Alliance
 meeting with three federal ministers in Ottawa, reporting that the Ministers
 Mendicino, Fraser and Miller have committed to meet twice per year on the topic
 of border crossing; Multi-Purpose Building Capital Campaign; and socio economic opportunities
- Lindsay LeBorgne and Arnold Boyer updated on 'Snow Dump,' with ensuing discussion
- Michael Delisle, Jr. updated on the Seigneury of Sault St. Louis; Gaming issues, meeting with Quebec Special Negotiator Geoff Kelley; and several economic development opportunities
- Arnold Boyer updated on meeting with Jacques Cartier Champlain Bridges, Inc.; upcoming presentation/simulation by St. Lawrence Seaway Corporation
- Tonya Perron updated on Asbestos removal from private lot; Kahnawà:ke Emergency Preparedness Law amendments; and informed the table about Matthew Ferrante, the new Operations Manager of the Kahnawà:ke Cannabis Control Office
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:35pm