



Monday, 20 Enniskó:wa/March 2023

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs, Tonya Perron (Chairperson), Cody Diabo, Jessica Lazare, Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Iohahi:io Delisle, and Stephen McComber

Out: Kahsennenhawe Sky-Deer (Bereavement), Michael Delisle Jr. (Vacation), Harry Rice (Vacation), Ross Montour (Vacation)

Also Present: Jaime-Lynn Deere (Council Meeting Administrator), Dwaine White (General Manager, Office of the Council of Chiefs), David Lahache (Public Relations).

Housekeeping

- Ohén:ton Karihwatéhkwén by the Ratitsénhaienhs
- Cheque Signers this week: Lindsay LeBorgne & Tonya Perron
- Minute Approval – December 12, 2022 – **Passed by Consensus**
- Strategic Workshop on Renewable Energy: Cody Diabo and Stephen McComber to attend (May 24-26, 2023, in Brossard)
- Elsipogtog meeting opportunity: Kahsennenhawe Sky-Deer – Meeting has been canceled
- Friday Morning: Office of the Council of Chiefs staff event
- Legion Branch 219 - 70th Anniversary event: Kahsennenhawe Sky-Deer, Lindsay LeBorgne, Ryan Montour, Tonya Perron, Arnold Boyer, and Iohahi:io Delisle have confirmed their attendance
- **Cody Diabo:** Wednesday: Sustainable Development Portfolio meeting; Thursday: Lands & Territories Portfolio, weekly Consultation Committee, and internal JFK Quarry meetings; Friday: internal Canadian Pacific Railway (CP Rail) meeting
- **Jessica Lazare:** Wednesday: Justice Commission meeting; Thursday: Lands & Territories Portfolio, and Kahnawà:ke Legislative Services (KLS) Working Group meetings; Friday: Technical Drafting Committee for Administrative Tribunal Regulations prep-meeting for Focus Group
- **Ryan Montour:** Wednesday: Community Healing Plan, and Kahnawà:ke Shakotii'a'takehnhas Community Services board meetings; Thursday: Public Safety meeting, and follow-up meeting on Probation Services; Friday: Kahnawà:ke Peacekeepers Law Review
- **Stephen McComber:** Wednesday: Sustainable Development Portfolio, and Kahnawà:ke Collective Impact (KCI) planning meetings; Thursday: KCI meeting; Friday: Wellness Day
- **Arnold Boyer:** Thursday: weekly Public Works meeting; Friday: Jacques-Cartier & Champlain Bridges Inc. (JCCBI) bi-weekly coordination meeting
- **Lindsay LeBorgne:** Wednesday: Health Portfolio Team meeting; Thursday: weekly Public Works meeting; Friday: JCCBI bi-weekly coordination meeting
- **Iohahi:io Delisle:** Wednesday: Health Portfolio Team meeting; Thursday: Consultation Committee meeting; Friday: Investment Revenue Committee meeting
- **Tonya Perron:** Wednesday: weekly review of Strategic Discussions, Justice Commission, and Cannabis Control Board meetings; Thursday, KLS Working Group meeting, Review of Executive Director and Council relationship documents; Friday: Technical Drafting Committee for Administrative Tribunal Regulations prep-meeting for Focus Group

Agenda Items

Mohawk Council Executive Directive: Amendment to the Agreement on the Funding of Policing Services in the Community of Kahnawake

Presence of Dwayne Zacharie, Lloyd Phillips. Portfolio Chief: Ryan Montour. Request to the Council of Chiefs to approve entering into a funding agreement authorizing an increase to the current funding agreement starting in the fiscal year of 2022-2023 and ending in the fiscal year of 2028-2029, and to delegate Ratsénhaienhs Ryan Montour as the signatory to said agreement. **Approved by Consensus**

Discussion: Tioweró:ton

Requested by Cody Diabo. Discussion on snow clearing of the roads in Tioweró:ton. The MCK will evaluate the situation to determine what steps should be taken for next Winter.

Executive Director Update

Aianóhon Kaylia Marquis participated in discussions on behalf of Onerahtókha Marquis, no updates provided at this time

Ratitsénhaienhs Updates

- Cody Diabo updated on the Lands Portfolios
- Jessica Lazare updated on the Multi-Purpose Building Project & the Kahnawà:ke Governance Project upcoming 'Conflict Resolution: Knowledge Exchange' presentation on March 30-31, at the Mohawk Trail Longhouse
- Iohahi:io Delisle updated on a potential meeting with the Mayor of Chateaugay and community member's concerns over funeral expenses
- Ryan Montour updated on the Housing & Public Safety Portfolios
- Stephen McComber updated on the upcoming Seed Conference, Sustainable Development, and Indigenous Rights & Research Portfolios.
- Arnold Boyer updated on the Infrastructure, Transport and Operations Portfolio, the Kahnawà:ke Respite Project, and the recent donation by the Finance, Administration and Operations (FAO) Committee to the Kateri Memorial Hospital Centre for a new 85 inch television and karaoke machine
- Lindsay LeBorgne updated on the FAO file
- Tonya Perron updated on the Cannabis file and on Kahnawà:ke Legislative Services work
- Closing by Cody Diabo. Meeting ended at **4:23pm**