# Monday, 19, Ohiarí:ha/June 2023

## Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Jessica Lazare, Iohahí:io Delisle (pm Wellness), Ryan Montour, Michael Delisle Jr. (pm Wellness), Stephen McComber, Ross Montour, Arnold Boyer, and Lindsay LeBorgne

Out: Nitsénhaienhs Harry Rice (Medical Leave), Kahsennenhawe Sky-Deer (Wellness)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), and Assistants to the Council of Chiefs Sarah Delisle & Tyanna Kirby

#### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Tonya Perron
- Cheque Signers this week: Lindsay LeBorgne and Arnold Boyer
- Public Relations Items: MCK Friday Cody Diabo & Stephen McComber (June 23, 2023)
- Minute Approval: March 13 and March 20, 2023 Approved by Consensus
- Travel Request: Michael Delisle Jr. Request to attend 4<sup>th</sup> of July Gala hosted by U.S. Ambassador to Canada David Cohen. Request includes costs for hotel, meals, and incidentals – Approved
- Cody Diabo: invitation to engage with McGill university to explore a joint submission to the Social Sciences and Humanities Research Council of Canada for a research project on environmental protection – Approved
- Dreams Take Flight Golf Tournament (Monday, July 17): Iohahí:io Delisle will replace Harry Rice the MCK team – Approved
- Ross Montour: Request from the Montreal Port Authority to announce their Collaboration Charter, of which MCK is a party, as part of their Indigenous Peoples Day press release/acknowledgment. Approved
- Royal Canadian Legion request to donate towards the 70<sup>th</sup> anniversary banner project. Deferred to Finance, Administration, and Operations Committee (FAO).
- Wednesday, June 21: Community Picnic (attendance is encouraged)
- Thursday evening: Special Community Meeting on Housing (attendance required)
- Jessica Lazare: Thursday: filming Chiefs Uncut, Heritage Portfolio, Justice Commission, and Kahnawà:ke Cultural Arts Center meetings, Special speaking engagement for Banque Nationale de Paris Paribas (BNP Paribas); Friday: Kahnawà:ke Legislative Services Working Group meeting, and tentative meeting with Mohawk Council of Kanehsatà:ke Grand Chief Victor Bonspille
- Iohahí:io Delisle: Wednesday: Kahnawà:ke Funding Association and Onen'tó:ken Treatment Center meetings; Thursday: Economic Development Portfolio and Consultation Committee meetings; Friday: MCK Consultation Committee, Grand Chief Check-in meeting
- Ryan Montour: Tuesday: Peacekeeper Services Board and Kahnawà:ke Shakotiia'takehnhas Community Services Board of Directors meetings; Thursday: Housing Prep Session, Presentation from TD Bank, Onen'tó:ken Treatment Center and Connecting Horizons meetings; Friday: Strategic Discussion and Grand Chief check-in; Saturday: Kahnawà:ke Pride Parade
- **Michael Delisle Jr.:** Wednesday: Community picnic; Thursday: Grand Chief check-in, Economic Development Portfolio, and MRC Roussillon meetings; Friday: tentative meeting with Geoff Kelley
- Stephen McComber: Tuesday: meeting with Mayor of Montreal; Wednesday: Recital of Ohén:ton Karihwatéhkwen for gallery opening; Thursday: Kahnawake Collective Impact Three Sisters Garden Working Group Meeting; Friday: Three Sisters Garden Project Team meeting
- Ross Montour: Tuesday: Peel Street Project Press Conference, Thursday: Grand Chief check-in, Economic Development Portfolio, and Consultation Committee meetings; Friday: Transport Canada/MCK Consultation Committee relationship meeting
- Arnold Boyer: Thursday and Friday: Vacation; Saturday: Tahiti fundraiser for Howie Deer and family.
- **Lindsay LeBorgne**: Thursday: Heritage Portfolio meeting; Friday: FAO Committee meeting



# Mohawk Council Communiqué

- Cody Diabo: Thursday: Grand Chief check-in, Land Allotment Policy, and MRC Roussillon meetings; Friday: Transport Canada/MCK Consultation Committee relationship meeting, and tentative meeting with Mohawk Council of Kanehsatà:ke Grand Chief Victor Bonspille
- Tonya Perron: Thursday: Legislative Services Working Group and Justice Commission meetings; Friday: FAO Terms of Reference working group meeting, Legislation Portfolio Working Group, and Justice Portfolio Team meetings

#### **Agenda Items**

# Mohawk Council Executive Directive: Consultant Assistance with review of JFK Quarry Restoration Plan

Presence of: Patrick Ragaz (General Manager of Field Science - KEPO). Portfolio Chief: Cody Diabo. Request to the Council of Chiefs to approve the expenditure of up to \$75,000 to reimburse costs incurred to date, and to continue engagement with, Blumetric, a consultant with expertise in quarry operations and restoration necessary to assist in the review of the JFK Quarry Restoration Plan and ongoing meetings and dialogue with JFK. **Approved by Consensus** 

### **Record of Decision: Evictions and Management of Arrears**

Presence of: Areti Malliarou (Director of Housing), Alan John Rice (Executive Operations Officer) Portfolio Chief: Ryan Montour. Item Deferred

### **Executive Director Update**

Presence of Alexandre Beaupre, Executive Revenue Officer. Updated on Gaming file, and the Kahnawà:ke Cultural Arts Center Project.

#### Ratitsénhaienhs Updates

- Michael Delisle Jr. updated on the Gaming Portfolio/Canadian Gaming Summit in Toronto and the Kahnawà:ke/Canada Relations File
- Ross Montour updated on the Kahnawà:ke/Canada Relations File
- Iohahí:io Delisle updated on the Gaming Revenue Generation File
- Stephen McComber updated on the Sustainable Development Portfolio
- Cody Diabo updated on the Regional Assessment of St Lawrence River meeting and the water turbine meeting
- Ryan Montour updated on the Public Safety and the Housing Portfolios
- Arnold Boyer updated on the Fort Wall project, the Carillon Canal Historical Site Plan meetings, and the Infrastructure, Transport & Operations Portfolio
- Jessica Lazare updated on the Heritage Portfolio, and attendance at the Communauté Métropolitaine de Montréal meeting
- Lindsay LeBorgne updated on the Infrastructure, Transport & Operations Portfolio
- Closing by Tonya Perron. Meeting ended at 3:25pm