Monday, 26 Ohiarí:ha / June 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Michael Delisle Jr. (attended am only), Jessica Lazare, Cody Diabo, Lindsay LeBorgne, Ross Montour, Arnold Boyer, Harry Rice, Iohahí:io Delisle, and Stephen McComber

Out: Ryan Montour (Vacation)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator – attended remotely), Dwaine White (General Manager, Office of the Council of Chiefs), David Lahache (Public Relations), and Assistants to the Council of Chiefs Sarah Delisle & Tyanna Kirby

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Kahsennenhawe Sky-Deer
- Cheque Signers this week: Lindsay LeBorgne & Arnold Boyer
- Public Relations Items: Chiefs Uncut Tonya Perron (Monday, July 3, 2023); Press Scrum Friday, June 30 (Canceled due to holiday)
- Minute Approval: March 27 & April 3, 2023 Approved by Consensus
- Travel Request: Jessica Lazare Iroquois Caucus Harvesting Working Group meetings (July 11 & 12 Tyendinaga, Ontario) **Approved**
- Invitation to participate in the National Consultation on Land and Agricultural Activities: Response letter to be drafted by Ross Montour
- Letter from the Mayor of Delson Michael Delisle Jr. Response letter to be drafted by Winona Polson-Lahache
- Cree Territory Evacuation Update & discussions on possible relief efforts for those seeking refuge - Public Safety to evaluate impact to community
- Cody Diabo: Wednesday: Department of Fisheries and Oceans (DFO) reconciliation meeting, and Wellness Time (pm); Thursday: Weekly Consultation meeting
- Jessica Lazare: Wednesday & Thursday: Vacation Days
- **Iohahí:io Delisle**: Wednesday: Kateri Memorial Hospital Centre Board of Directors meeting; Thursday: Health Portfolio Team, weekly Consultation, and Business Coalition meetings
- Harry Rice: Wednesday: meeting at Playground; Thursday: Lands Unit and Kahnawà:ke Youth Center Board of Directors meetings
- **Michael Delisle Jr**.: Tuesday: Prep meeting for Transport; Wednesday: Transport meeting; Thursday: Gaming meeting
- **Stephen McComber**: Thursday: Archaeology team, and Kahnawà:ke Collective Impact meetings
- Ross Montour: Wednesday: DFO Reconciliation meeting; Thursday: Archaeology team, weekly Consultation, and Île aux Tourtes Bridge Consultation meetings
- Tonya Perron: Tuesday: Strategic Discussions scheduling meeting; Wednesday: Finance, Administration & Operations (FAO) monthly meeting; Thursday: Kahnawà:ke Legislative Commission monthly meeting, Vacation (pm)
- Arnold Boyer: Tuesday: Prep meeting for Transport; Wednesday: Transport, and FAO monthly meetings; Thursday: Health Portfolio, Public Works weekly, and Planit/Jacques Cartier & Champlain Bridges Inc. (JCCBI) meetings
- Lindsay LeBorgne: Transport and FAO monthly meetings; Thursday: Health Portfolio, Public Works weekly, and Planit/JCCBI meetings
- Kahsennenhawe Sky-Deer: Wednesday: Travel to New York, Assembly of First Nations (AFN) meeting (attending remotely); Thursday: Champlain Hudson Power Express Groundbreaking Ceremony in Queens, New York; Vacation from July 3-8; July 10: Travel Day for AFN meeting in Halifax

Agenda Items

Record of Decision: ACM Management Plan

Presence of Alan John Rice (Executive Operations Officer), Chris Stacey (Executive Infrastructure Officer-attended remotely). Portfolio Chiefs: Arnold Boyer & Lindsay LeBorgne. Discussion of the ACM Management Plan; Approve the two framework plans as it relates to ACM management in community lots & employee exposure management plan; Direct the Executive Office to develop formal policy and procedures as it relates to the management of ACM and other hazardous materials; to approve the two immediate plans – Passed by Consensus



Executive Director Update

Onerahtókha Marquis updated on Human Resources files, three (3) day planning session for MCK Executives (June 28-29-30), MCK Strategic Plan, and ATV safety for Clay Mountains trail.

Ratitsénhaienhs Updates

- Iohahí:io Delisle updated on the Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS) file and Health Portfolio
- Ross Montour updated on the Peel Project event in Montreal last week, and External Governance Portfolio
- Jessica Lazare updated on the Kahnawà:ke Cultural Arts Center Project, speaking engagement for National Aboriginal Peoples Day, and Bill 96 exemption for First Nation students
- Stephen McComber updated on a meeting with the City of Montreal Executive Committee regarding possible farming/agriculture project(s)
- Tonya Perron updated on the Justice Portfolio, Restorative Justice, Family Mediation Project, and the Cannabis file
- Kahsennenhawe Sky-Deer updated on the Economic Development Portfolio, External Government Relations Portfolio, the David Suzuki Foundation, and check-in meetings with fellow Ratitsénhaienhs
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:20pm