

Monday, 8 Tsothohrhkó:wa/January 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Cody Diabo, Jessica Lazare, Iohahí:io Delisle, Ryan Montour, Harry Rice, Mike Delisle Jr., Stephen McComber, Tonya Perron, Arnold Boyer, Lindsay LeBorgne

Out: Ratsénhaienhs Ross Montour (Vacation)

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

Housekeeping

- Ohén:ton Karihwatéhkwen by Kahsennenhawe Sky-Deer
- Chiefs Upcoming Vacations/Wellness: Lindsay LeBorgne (January 29-February 2), Kahsennenhawe Sky-Deer (January 16, 18, 19, and 22 mornings only for Midwinter Ceremonies, 1 week in March TBD), Cody Diabo (March 4-7), Tonya Perron (March 4-8), Stephen McComber (February 2, April 4-9), Arnold Boyer (January 25-26), Jessica Lazare (March 25-29), Harry Rice (January 19)
- Cheque Signers Tonya Perron, Lindsay LeBorgne
- Public Relations Items: Chiefs Uncut Lindsay LeBorgne (January 15), MCK Friday Kahsennenhawe Sky-Deer and Jessica Lazare (January 12)
- Minute Approval October 2 and October 10, 2023: passed by consensus
- Webinar/Training: Local Government 2024 Declined
- Invitation: Montréal Climate Summit (May 7 & 8 Montreal) Cody Diabo to attend
- Invitation: Gathering of the Assembly of First Nations Quebec-Labrador Elected Women's Council (February 13, 14 - Wendake) **Deferred**
- Invitation: Indigenous Identity Theft Crisis meeting (March 2024 Winnipeg) Iohahí:io Delisle and Kahsennenhawe Sky-Deer to attend
- Invitation: Charles River Laboratories introductory meeting Interest in attending, designated person TBD
- Invitation to attend McMun 2024 conference (January 25 Montreal) Jessica Lazare Approved
- Request for approval: attendance at Regional Committee on First Nations Languages (January 16-18 - St. Saveur) Jessica Lazare Approved
- Special Community Meeting (January 16, 2024): Deferred
- Finance, Administration, and Operations Committee (FAO) Request to provide assistance to the Moose to provide wheelchair accessible restrooms Approved
- Letter of Resignation: Mike Delisle Jr. Letter entered in the record
- Cody Diabo: Wednesday: Indigenous Rights & Research (IRR) visioning session, MCK/Transport Canada relationship meeting; Thursday: Lands meeting with Kahnawà:ke Youth Center (KYC), Consultation; Friday: External Government Relations (EGR) monthly meeting
- Iohahí:io Delisle: Wednesday: Kateri Memorial Hospital Centre (KMHC) update meeting, Thursday: Investment Revenue Committee and Onkwata'karitáhtshera meetings
- Ryan Montour: Wednesday: Public Safety meeting; Friday: Kahnawà:ke Fire Brigade meeting
- Harry Rice: Thursday: KYC meeting with Lands, and KYC Policy Review meeting.
- Mike Delisle Jr.: Wednesday: IRR visioning session, Kahnawà:ke Gaming Commission meeting; Thursday: Investment Revenue Committee; Friday: EGR meeting and meeting with Remi Bujold and North Volt
- **Stephen McComber:** schedule not confirmed at this time, pending weekly Kahnawà:ke Collective Impact meeting schedule
- Tonya Perron: Wednesday: Strategic Discussion Weekly Planning, Special FAO and KMHC update meetings; Thursday: Justice Commission meeting
- Arnold Boyer: Wednesday: Special FAO and KMHC update meetings; Thursday: Onkwata'karitáhtshera and Court Building update meetings; Friday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) bi-weekly meeting
- Lindsay LeBorgne: Wednesday: Special FAO and KMHC update meetings; Thursday: Public Works meeting; Friday: JCCBI
- Kahsennenhawe Sky-Deer: Wednesday: Strategic Discussion Weekly Planning, Public Safety meeting, KMHC update, University of Central Florida interview, Thrive online seminar keynote address prep meeting, Farewell reception at home of US Consul General; Thursday: Investment Revenue Committee, Language and Culture Network



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meeting; preserving indigenous languages virtual meeting; Friday: EGR monthly meeting and MCK Friday

 Jessica Lazare: Wednesday: IRR visioning session; Thursday: Heritage, Language & Culture Network, and Court Building update meetings

Agenda Items

Executive Director's Updates

The Executive Director provided updates on the upcoming weather and contingency planning for staff, Sports and Recreation, Community Engagement, FAO (fire relief), and staffing updates. Notice that Budgeting season is coming up.

Updates

Stephen McComber updated on the Sustainable Development Portfolio, Iohahí:io Delisle updated on the Health Portfolio Cody Diabo provided updates on the Community Consultation Committee, and Land Management Mike Delisle Jr. updated on Gaming

Tonya Perron updated on the Kahnawà:ke Legislative Committee **Ryan Montour** updated on the Public Safety and Labour Portfolios

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:30pm