# Monday, 26 Enníska/February 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (chairperson), Cody Diabo, Iohahí:io Delisle, Ryan Montour, Stephen McComber, Arnold Boyer, Lindsay LeBorgne

<u>Out</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Vacation), Jessica Lazare (Travel), Ross Montour (attending meeting in Odanak), Harry Rice (Leave of Absence)

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

### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Upcoming Vacations (March 2024): Cody Diabo (March 4-8), Tonya Perron (March 4-8), Iohahí:io Delisle (March 4-8), Ross Montour (March 7-12), Jessica Lazare (March 8, 27-28), Lindsay LeBorgne (March 11-19), Arnold Boyer (March 14-15, 25-29)
- Cheque Signers: Lindsay LeBorgne and Arnold Boyer
- Public Relations Items: K1037 Talk Show February 26, 2024 (Cody Diabo); Chiefs Uncut – March 4, 2024 (Tonya Perron), MCK Friday on K1037 – March 8, 2024 (Ryan Montour)
- Minute Approvals: December 4, 2023 approved, December 11, 2023 deferred
- (2) Land Allotments passed by consensus
- Cody Diabo: Monday: K1037 Talk Show, Fuel Spill Special Community meeting; Wednesday: Kahnawà:ke Gaming Commission weekly meeting, Community Meeting Preparatory Session and Community Meeting; Thursday: Lands Portfolio, Land lease, and Fuel Response Working Group meetings; Friday: Consultation Committee meeting and Meeting with Premier Legault
- Iohahí:io Delisle: Wednesday: Community Prevention Action Group (CPAG), Kateri Memorial Hospital Centre Board of Directors, and Seigneury of Sault Saint Louis (SSSL) and Specific Claims Policy-Mapping Proposals meetings, Community Meeting Preparatory Session and Community Meeting; Thursday: Social Supports Portfolio meeting
- **Ryan Montour:** Wednesday: CPAG and Social Support Development meetings, Community Meeting Preparatory Session and Community Meeting; Thursday: Social Supports Portfolio meeting
- Stephen McComber: Wednesday-Friday: out (Wellness)
- Arnold Boyer: Wednesday: Finance Administration and Operations Committee (FAO) monthly meeting, Community Meeting Preparatory Session and Community Meeting; Thursday: Social Supports Portfolio meeting; Friday: Kahnawà:ke Governance Project (KGOV) meeting, FAO follow-up meeting
- Lindsay LeBorgne: Wednesday: out am (Wellness), FAO monthly meeting, Community Meeting Preparatory Session and Community Meeting; Thursday: Public Works meeting and Economic Development briefing; Friday: KGOV meeting and FAO follow-up meeting
- Ross Montour: (update provided after the conclusion of the meeting) Wednesday: SSSL and Specific Claims Policy-Mapping Proposals, Community Meeting Preparatory Session and Community Meeting; Thursday: First Nations Education Council meeting, Indigenous Rights and Research Steering Committee; Friday: Consultation Committee, Laprairie Archaeology Museum event
- Tonya Perron: Monday: meeting with Kahnawà:ke Cannabis Control Board, Wednesday: Strategic Discussion Weekly Planning, Kahnawà:ke Legislative Services Working Group, FAO monthly meeting, Community Meeting Preparatory Session and Community Meeting; Thursday: Victims of Crime meeting, Kahnawà:ke Legislative Services (KLS) Committee Working Group meeting, Justice meeting on amendments of laws; Friday: KLS Committee Working Group and FAO follow-up meetings

## Agenda Items

## Les Jardins Partnership Agreement

Presence of Eric Doucet (MCK Legal Counsel), Alexandre Beaupre (Executive Revenue Officer), and Kyle Delisle (Executive Financial Officer), Portfolio Chief Lindsay LeBorgne This item is Client-Attorney Privileged.

## Ratitsénhaienhs Updates

Lindsay LeBorgne updated on FAO matters
Stephen McComber updated on the Kateri Food Basket
Cody Diabo updated on the Fuel Spill, meeting with Geoff Kelley
Iohahí:io Delisle updated on March 20 discussion Bill C-92 at Concordia

Closing by Cody Diabo. Meeting ended at **3:01pm**.