



Mohawk Council Communiqué

Monday, 27, Onerahtohkó:wa/May 2024 Wednesday, 29 Onerahtohkó:wa/May 2024, and Thursday, 30 Onerahtohkó:wa/May 2024

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Jessica Lazare, Iohahí:io Delisle, Ryan Montour, Harry Rice, Stephen McComber

Out: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Wellness), Ross Montour (Wellness), Arnold Boyer (Vacation), Lindsay LeBorgne (Vacation)

Also Present: Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Political Press Attaché), Tricia Diabo (Administrative Support Coordinator), Taiawentetie Hemlock (Executive Assistant to the Kahnawà:kehró:non Ratitsénhaienhs), and Binnie Barnes (Minute-Taker)

Housekeeping and Weekly Meeting Schedule

- Ohén:ton Karihwatéhkwén by Cody Diabo
- Cheque Signers: Tonya Perron, Lindsay LeBorgne
- Public Relations Items: no upcoming scheduling items
- Minute Approvals: April 15 and April 22 2024 **Approved by Consensus**
- Invitation: Disabilities Awareness Week *Wheelchair for a Day* Challenge – Jessica Lazare **Accepted for June 3 or 4, 2024. Invitation will be extended to all staff**
- Incoming Mail: Canada Post **Deferred to the Lands Unit**
- Invitation: Independence Day 2024 – Kahsennenhawe Sky-Deer **Deferred**
- **Cody Diabo:** Tuesday: Alcoholic Beverages Control Board meeting; Wednesday: out am (Wellness), Kahnawà:ke Gaming Commission meeting, and Iroquois Caucus Blackfoot Confederacy meeting; Thursday: Iroquois Caucus General Assembly; Friday: Consultation Committee meeting, out pm (Vacation)
- **Jessica Lazare:** Wednesday: Iroquois Caucus Blackfoot Confederacy meeting; Thursday-Friday: Legislation Portfolio session
- **Iohahí:io Delisle:** Tuesday: Kateri Memorial Hospital Centre Board meeting; Wednesday: Kahnawà:ke/Canada relations – Seigneurie of Sault Saint Louis, Thursday: Iroquois Caucus General Assembly; Friday: Economic Development portfolio meeting
- **Ryan Montour:** Wednesday: Community Prevention Action Group and Public Safety meetings; Thursday: Police Services Board meeting, Iroquois Caucus General Assembly
- **Harry Rice:** Wednesday: Recreation Master Plan Steering Committee meeting, Blackfoot Confederacy Iroquois Caucus meeting; Thursday: Iroquois Caucus General Assembly; Friday: K103 Talk Show, out pm
- **Stephen McComber:** Wednesday: Blackfoot Confederacy Iroquois Caucus meeting; Thursday: Iroquois Caucus General Assembly; Friday: out (Vacation)
- **Tonya Perron:** Wednesday: Review of strategic discussions, Blackfoot confederacy meeting, Thursday: Iroquois Caucus General Assembly; Thursday-Friday: Legislation Portfolio session

Agenda Items

Legislative Session: Kahnawà:ke Animal Control Law

Presence of: Lloyd Phillips (Commissioner of Public Safety), Robyn Montour (General Manager of Public Safety), Suzanne Jackson (MCK Legal Counsel), and Trisha Delormier (MCK Legal Counsel) Portfolio Chief: Ratsénhaienhs Ryan Montour

Presentation of the Kahnawà:ke Animal Control Law Operational Plan and Legal Review.

For Information purposes only

Record of Decision: Appointment of Designates for Community Mobilization and Anti Racism Funds

Presence of: Alan John Rice (Executive Operations Officer), Roiahtate Horn (Director of Sports and Recreation Unit) Portfolio Chief: Ratsénhaienhs Harry Rice, Ratsénhaienhs Iohahiiio Delisle, and Ohén:ton Í:iente ne Ratitsénhaienhs Kahsennenhawe Sky-Deer

Request to the Council of Chiefs to approve the Sports and Recreation Unit as the designate for the Community Mobilization Fund and to approve the Office of the Council of Chiefs as the designate of the Anti-Racism Fund, as a funding requirement of the First Nations Quebec-Labrador Health and Social Services Commission.

Approved by consensus

Continued on next page



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Ratitsenhaienhs Updates

Cody Diabo updated on Lands Portfolio, Quebec/Kahnawà:ke Relations, Environment

Tonya Perron updated on the Legislative Portfolio

Executive Updates

Presence of Onerahtokha Marquis (Executive Director), Dawn Marquis-Deere (Executive Administrative Officer), Alexandre Beaupre (Executive Revenue Officer), Alan John Rice (Executive Operations Officer), Kyle Delisle (Executive Financial Officer), Aianóhon Marquis (Executive Strategic and Accountability Officer), and Chris Stacey (Executive attended remotely)

Onerahtokha Marquis updated on Executive Directors Committee, Lands Administration, Gaming, Relationship Framework, and Human Resource matters

Alexandre Beaupre updated on Gaming Revenue, and the Kahnawà:ke Sovereign Wealth Fund

Aianóhon Marquis updated on Organizational Planning, New Position Justification Process

Dawn Marquis-Deere provided updates on Human Resources, staff engagement initiatives, Information Management, and Public Relations

Kyle Delisle updated on the Annual Audit, orientation planning for briefing the incoming Council on financial matters, and Accounting

Chris Stacey updated on the Multi-Purpose Building, Roads, Public Works

Alan-John Rice updated on Sports and Recreation

Closing by Cody Diabo. Meeting ended at **3:45pm**

Council reconvened for a special meeting at 1pm on Wednesday, May 29th.

Client Attorney Privileged Discussion - Litigation Matter

Presence of Marylee Armstrong (Director of Legal Services), Eric Doucet (MCK Legal Counsel), and Justus Polson-Lahache (Director of Public Relations) Absent from discussion:

Ratitsénhaienhs Kahsennenhawe Sky-Deer, Ross Montour, Cody Diabo.

Client Attorney Privileged Discussion

Meeting ended at 3:20pm on Wednesday, May 29th. Council reconvened at 9:40am on Thursday, May 30th.

Client Attorney Privileged Discussion & Decision

Presence of Marylee Armstrong (Director of Legal Services), and Justus Polson-Lahache (Director of Public Relations) Absent from discussion: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Ross Montour, Cody Diabo.

Client-Attorney Privileged Discussion and Decision on litigation-related matter.

Tonya Perron departed meeting at 11am.

Meeting ended at 3:45pm.