

Vacation Days Used:

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### Meetings for the Month:

Meeting	Attended?
Week of February 3-7	
MCK Council meeting	$\boxtimes$
Strategic discussions	$\boxtimes$
Transport meeting	$\boxtimes$
Onkwata'karitáhtshera meeting	$\boxtimes$
Saint Laurence Seaway Authority meeting	
NIHB Prescriptions meeting	$\boxtimes$
Week of February 10-14	
MCK Council meeting	$\boxtimes$
Strategic discussions	$\boxtimes$
Language class	$\boxtimes$
MPB site visit	$\boxtimes$
Selection Committee at Kahnawake	
Shakotiia'takehnhas Community Services (KSCS	
MCK/JCCBI bi-monthly meeting	$\boxtimes$
Accessibility Policy drafting meeting	
Week of February 17-21	
MCK Council meeting	$\boxtimes$
Strategic discussions	$\boxtimes$
AFN Housing & Infrastructure Conference (Calgary, AB)	
Week of February 24-28	
MCK Council meeting	$\boxtimes$
Strategic discussions	$\boxtimes$
Capital Unit meeting	$\boxtimes$
Kateri Memorial Hospital Centre Board meeting	
Indigenous Services Canada meeting	$\boxtimes$
Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS) board meeting	
Community meeting	$\boxtimes$
Public Safety/Transport Canada meeting	$\boxtimes$
Hydro Quebec vegetation management meeting	$\boxtimes$
Jacques Cartier and Champlain Bridges, Incorporated bi-weekly meeting	
Transport User Fees meeting	$\boxtimes$
Press Scrum	

# **Arnold Boyer**

#### **Portfolios**

Infrastructure, Transport & Operations (Lead) Health (Lead)

Social Supports & Development

### Portfolio Updates for the Month:

#### February 2025

Infrastructure, Transportation & Operations (ITO) Portfolio: We had two bi-weekly meetings with Jacques Cartier Champlain Bridge Incorporated (JCCBI). Discussions regarding the Green Space Project. The community working group finalized the conceptual design. PlanIt will be presenting the conceptual design to the community for review and discussion. Discussions regarding upcoming works around the Federal Portion of the Mercier Bridge. The installation of Saving Lives Signage will be installed on the bridge. The signage will be in Kanien'ké:ha, English and French. We had an internal Transport meeting to discuss transport issues within the community. Meeting with Capital Unit to discuss upcoming Capital seasonal projects. The meeting with Saint Laurence Seaway Authority was reschedule to March. We had a meeting with Transport Canada regarding a concern within the community. We had an internal meeting to discuss the current Transport User Fees. Hydro Quebec will start pruning trees along the power lines on March 17. The pruning will take 4-6 weeks, starting in the new development moving west to the Chateauguay boundary. Four community members will be part of this workforce.

Health Portfolio: Attended the monthly Onkwata'karitáhtshera Table meeting at KSCS. I participated on the Community Wellness Plan Initiative (CWPI) selection Committee, to review project submissions. Meeting with the two community pharmacies to discuss NIHB medical prescriptions. The Kateri Memorial Hospital Centre monthly board meeting was cancelled due to lack of quorum. For clarification, I sit on the KMHC Board of Directors, Grand Chief Cody Diabo sits on the Kahnawà:ke Shakotiia'takehnhas Community Services Board of Directors

**Social Supports & Development Portfolio**: Due to the extra time required to review CWPI, I missed the Accessibility Policy Subgroup meeting.

Other activities during the month of February: Participated in the site visit to the new Cultural Centre. I did not attend the AFN Housing and Infrastructure Conference due to technical problems at the Toronto Airport. I missed my connecting flight to Calgary. The Press Scrum was cancelled.



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### Meetings for the Month:

Meeting	Attended?	
Week of February 3-7		
MCK Council Meeting	$\boxtimes$	
Strategic Discussions	$\boxtimes$	
Land Management Committee meeting		
Week of February 10-14		
MCK Council Meeting		
Strategic Discussions		
MPB site visit	$\boxtimes$	
Lands Summit	$\boxtimes$	
Virtual Marine Summit	$\boxtimes$	
Sustainable Development meeting	$\boxtimes$	
Week of February 17-21		
MCK Council Meeting	$\boxtimes$	
Strategic Discussions	$\boxtimes$	
KCR preparatory and external meetings	$\boxtimes$	
Kahnawà:ke Labor Office meeting	$\boxtimes$	
Indigenous Rights & Research consultation meeting		
Kahnawà:ke Governance Project (KGOV) event		
Week of February 24-28		
MCK Council Meeting		
Strategic Discussions	$\boxtimes$	
Land Management Committee Meeting	$\boxtimes$	
KGC planning meeting	$\boxtimes$	
Lands meeting	$\boxtimes$	
Harvesting planning meeting	$\boxtimes$	
Kahnawà:ke Labor Office/Occupations Health & Safety Law meeting		
Tioweró:ton Priority Session meeting	$\boxtimes$	
Chief Political Advisor (CPA) interview and evaluation meeting		

## **David Diabo**

Portfolios Lands & Territories (Lead)

Heritage
Indigenous Rights & Research
Sustainable Development
Regulatory Boards/Commissions & Labor
Community Safety

#### Portfolio Updates for the Month:

#### February 2025

MCK Council Meeting- Housekeeping/various situational items; Strategic Discussions- Updates and discussions regarding political and communal items;

**Land Management Committee meeting-** Update/discussion regarding Kahnawake lands, issues, and processes; \*

MCK Council Meeting- Housekeeping/various situational items;

**Strategic Discussions**- Updates/discussions regarding political and communal items:

MPB site visit- Review of current state of development;

**Lands Summit**- Community event designed to engage and inform the community on land-related issues and land-use planning, and MCK intersectoral land collaborations;

**Virtual Marine Summit-Focus on Environmental Response Program subject matter:** a) Oil Handling Facilities, b) Response Organizations, and c) Transport Canada Oversight;

Sustainable Development meeting- Discussions with Executive Director and Chief on portfolio development;  $^{**}$ 

MCK Council Meeting- Housekeeping/various situational items;

**Strategic Discussions**- Updates/discussions regarding political and communal items:

**KCR preparatory and external meetings-** Update and finalization of the KCR registration mandate;

**Kahnawà:ke Labor Office meeting-** KOSH Law - Review of Principles Documents;

Indigenous Rights & Research consultation meeting-

**Kahnawà:ke Governance Project (KGOV) event-** (After hours event – Missed) \*\*\*

MCK Council Meeting- Housekeeping/various situational items;

**Strategic Discussions**- Updates/discussions regarding political and communal items;

**Land Management Committee Meeting-** Discussion regarding: A) Common Land Usage – Justice Services, B) Common Land Usage – ONAKE, C) Update: Community Consultation – Waste Mgt;

KGC planning meeting- Budget review and discussion;

**Harvesting planning meeting**- Review/discussion of developing framework moving forward;

Kahnawà:ke Labor Office/Occupations Health & Safety Law meeting- Mtg missed due to schedule conflict, review to follow;

**Tioweró:ton Priority Session meeting**- Identification, exercise, and prioritization of issues regarding Kahnawake's Tioweroton Territory over the next 3 years;

Chief Political Advisor (CPA)- Final applicant interview and evaluation. \*\*\*\*



Vacation Days Used:

### Acatings for the Month.

Meeting	Attended?
Week of February 3-7	
MCK Council Meeting	
Strategic Discussions	
Tewatohnhi'saktha Board meeting	$\boxtimes$
Library meeting	$\boxtimes$
Tobacco meeting	$\boxtimes$
Polar Plunge	$\boxtimes$
Week of February 10-14	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
No other meetings recorded	
Week of February 17-21	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
Tobacco Legislation meeting	
Tobacco meeting	$\boxtimes$
Week of February 24-28	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	
No other meetings recorded	

# **Jeffrey Diabo**

#### **Portfolios**

Education (Lead) Indigenous Rights & Research **External Government Relations** MCK Governance **Economic Development** Regulatory Boards/Commissions & Labor

### Portfolio Updates for the Month:

### February 2025

Appointment of Decision-makers to the Administrative Tribunal

Environment advisory committee

Tewatohnhi'saktha board meeting

Northvolt discussions

Bridge replacement discussions

Kahnawà:ke Legislative Services (KLS) Mandate

Legislation Portfolio Team (LPT) Mandate

**FNQLHSSC Presentation Discussion** 

Chateauguay Development

Library meeting

Water Bills

evaluate potential rental space for library

meet with Kahonwes stacey re: plaza unit

Tobacco Law review meeting

POLAR PLUNGE

Nalma FUNDING REQUEST

Legislation portfolio mandate

Capital budget presentation

Justice services mandate

Eye doctor appt

Lands public engagement

Appointment of compliance officer

MCK (community) finances

CIF presentation

KGC operational assessment

Meet on tobacco

Ec Dev

Tobacco prep meeting

Tobacco workgroup

Ec Dev portfolio team

Bereavement

Bereavement

Cannabis discussion

Bereavement

Bereavement



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Vacation Days Used:

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### Meetings for the Month:

Meeting	?
Week of February 3-7	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
Trauma Informed Approach training	$\boxtimes$
Regional Committee on First Nations Languages online	П
meeting	<u> </u>
Week of February 10-14	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
Language class	$\boxtimes$
Multi-Purpose Building site visit	$\boxtimes$
Trauma-Informed Attachment Training program	$\boxtimes$
Kanien'keháka Onkwawén:na Raotitióhkwa Board meeting	$\boxtimes$
MCK/Jacques Cartier and Champlain Bridges Incorporated	
(JCCBI) bi-monthly meeting	
Week of February 17-21	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
Trauma-Informed Approach Training	$\boxtimes$
Finance, Administration and Operations monthly meeting	$\boxtimes$
Multi-Purpose Building weekly campaign meeting	$\boxtimes$
Language & Culture Network meeting	$\boxtimes$
KGOV event	$\boxtimes$
Mother Language Day at Kanien'kehá:ka Onkwawén:na	
Raotitióhkwa	
Seed conference	$\boxtimes$
Week of Februar 24-28	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
Language Class	Χ
Trauma-Informed Attachment Training	Χ
Multi-Purpose Building (MPB) Capital Campaign meeting	
MPB Building Committee	
Community meeting	$\boxtimes$
Jacques Cartier and Champlain Bridges, Incorporated (JCCBI) bi-weekly meeting	
Press Scrum	

# **Melanie Morrison**

#### **Portfolios**

Heritage (Lead)

Administrative Affairs Infrastructure, Transport & Operations Community Safety

### Portfolio Updates for the Month:

#### February 2025

**Feb 5-** I was not able to attend the Regional Committee on First Nations my laptop. 3 days of connectivity issues.

Feb 6- MPB Finance & Technical Committee Meeting

Feb 10- Language Class

Feb 10- MPB site visit with the table

Feb 11- Morning Strat

Feb 11- TIAT afternoon

Feb 11- KOR Board Meeting

Feb 12- Wellness

Feb 12- Lands Summit 4-8pm

Feb 14- MCK/JCCBI bi-monthly Meeting

Feb 18- TIAT afternoon

Feb 19- Finance, Administration and Operations monthly meeting

Feb 19- Weekly Campaign Meeting

Feb 19- MPB Building Committee Weekly Check In

**Feb 20-** Language and Culture Network- upcoming Language Summit a done by all partners to make it easier for community members to access

Feb 20- Attended the Kahnawake Governance Speaker Event held at th

 $\textbf{Feb 21-} \ \textbf{Attended the KOR Mother Language Day for the morning.}$ 

Feb 21- Attended the Seed Conference for the afternoon.

Feb 24- Language Class

Feb 25- TIAT afternoon

Feb 26- Strategic morning

Feb 26- both the MPB Capital Campaign Meeting and the Building Meet

Feb 26- Community Meeting

Feb 27- Used Flex time as I was not feeling good

Feb 28- Wellness due to being sick



Vacation Days Used:

### Meetings for the Month:

Meeting	
Week of February 3-7	
MCK Council Meeting	X
Strategic Discussions	×
No other meetings recorded this week	
Week of February 10-14	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
Language class	$\boxtimes$
Multi-Purpose Building site visit	$\boxtimes$
Gaming Summit (attended virtually)	$\boxtimes$
Gaming meeting	$\boxtimes$
Tobacco meeting	$\boxtimes$
Kahnawà:ke Canada Relations (KCR) Main Table	
meeting	
MCK Friday on K103	
Week of February 17-21	
MCK Council Meeting	X
Strategic Discussions	X
Finance, Administration & Operations Committee	
(FAO) monthly meeting	
Kahnawà:ke Gaming Commission meeting	×
Multi-Purpose Building (MPB) Campaign meeting	Þ
MPB Finance & Technical Committee meeting	$\triangleright$
Capital Campaign donor meeting	$\triangleright$
Investment Revenue Committee (IRC) meeting	×
Economic Development Portfolio meeting	$\geq$
Week of February 24-28	
MCK Council Meeting	X
Strategic Discussions	$\boxtimes$
Language Class	×
Kahnawà:ke Gaming Commission (KGC) two	
planning meeting	-
Community meeting	×
Sustainable Development meeting	×
Transport and User Fee (TUF) Agreement negotiation prep	$\boxtimes$

# **Paul Rice**

#### **Portfolios**

Administrative Affairs (Lead) Economic Development (Lead)

Heritage Lands

Infrastructure, Transport & Operations Regulatory Boards/Commissions & Labor

### Portfolio Updates for the Month:

#### February 2025

#### **Economic Development**

- Review of investment options into green energy projects
- Develop economic policy terms of reference
- Discussions on economic development funding agreement
- Discussion of community direct investment into projects
- Review Sovereign Wealth Fund (SWF) asset allocation
- Develop mandate for gaming projects

#### **Admin Affairs**

- FAO review and approval of various organizational policies
- Discussion of organizational compensation changes
- Discussion with executive on budgets and reporting
- Budget review, prioritization and preparation
- Discussion to re-launch Community Initiatives Fund (CIF)

#### Heritage

- Funding agreement for full-time fundraising position
- Meeting with various funders and foundations
- Analysis of project cash flows vs fundraising campaign

#### Lands

- Review third party agreements and discussion notes for rail
- Review commercial land use policy and discussion notes

#### **Infrastructure and Transportation**

- Analysis of Transport and User Free (TUF) Agreement
- Discussions on 207 and Mercier Bridge works
- Capital projects review and prioritization
- Discussion of developments in surrounding municipalities

#### Regulatory Boards/Commissions and Labor

- KCR Main table Discussion Introduction of Gaming
- Meetings with KGC Chairperson on strategic direction
- Discussions for new EGD permits



Vacation Days Used:

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### Meetings for the Month:

Meeting	Attended?
Week of February 3-7	
MCK Council Meeting	
Strategic Discussions	
No other meetings reported this week	
Week of February 10-14	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	
Justice Technical Drafting Committee meeting	$\boxtimes$
Justice Commission meeting	$\boxtimes$
Week of February 17-21	
MCK Council Meeting	$\boxtimes$
Strategic Discussions	$\boxtimes$
Finance, Administration & Operations meeting	$\boxtimes$
Cannabis meeting	$\boxtimes$
Justice Budget meeting	$\boxtimes$
Technical Drafting Committee meeting	$\boxtimes$
Week of February 24-28	
MCK Council Meeting	
Strategic Discussions	
Cannabis Health & Safety meeting	
Community meeting	
Public Safety/Transport Canada meeting	
Justice Commission monthly meeting	
Services Office meeting	
Cannabis meeting	
Chief Political Advisor interview and evaluation meeting	

## Tonya Perron

#### **Portfolios**

MCK Governance (Lead) Justice (Lead)

Legislation
Administrative Affairs
Regulatory Boards/Commissions & Labor

#### Portfolio Updates for the Month:

### February 2025

**Governance:** First meeting with the Governance Advisory Group scheduled for March 6, 2025. Governance Portfolio Special meeting was cancelled and rescheduled for March 19, 2025.

Justice: Two decision-makers have been appointed to the Administrative Tribunal. The official swearing in is being coordinated and should take place in March. The Disciplinary Measures Regulations for Decision-Makers (for the Administrative Tribunal) was re-opened to revisit the form of the investigation to be undertaken following receipt of a complaint. The Regulation was revised to be less adversarial and more like an inquiry. The revised version will be posted for another 30 day feedback period before proceeding to the next stage of the CDMRP. The feedback report for the Regulations Respecting Kahnawà:ke Judges has been finalized and will be posted on the legislation website. The Regulations will now undergo a legal review before being presented for enactment. Justice Services presented the budget for 2025-2026 to the portfolio chiefs. Finally, the request for a land designation for a community justice center is still pending. Kahnawà:ke Justice Commission Constitution review being conducted.

Cannabis file: Met with the Cannabis Health and Safety Committee to discuss expectations and importance of the committee as an advisory to the Cannabis Control Board. New organizational representatives to be formally confirmed.