

Monday, 4 Kenténha/October 2010

In: Chiefs Mike Delisle Jr., John Dee Delormier, Carl Horn, Kenneth McComber, Mike Bush, Johnny Montour, Clinton Phillips, Rhonda Kirby, Martin Leborgne, Kahsennenhawe Sky-Deer, Lloyd Phillips.

Out: Chief Peggy Mayo-Standup (leave).

Also attending: Mike O'Brien (Chief of Staff, Office of the Council of Chiefs), Kevin Kennedy (Interim Executive Director).

Community members observing: Loanna Zachary and Erin Montour (first agenda item only).

Meeting started with Opening Prayer by Grand Chief Delisle.

Housekeeping/Travel

- Minutes approved/accepted for September 20, 2010 Council Meeting
- Carl Horn will be attending Irving Goodleaf/MCK Settlement Conference on Tuesday.
- Kenneth McComber will attend meetings at Kahnawà:ke Survival School on Tuesday and Training Center on Wednesday.
- Rhonda Kirby will attend Kahnawà:ke Schools Diabetes Prevention Project events scheduled for November 17-18 in Ottawa.
- Clinton Phillips will attend an Onkwatarithatsera meeting on Thursday afternoon.
- Request for Portfolio Chief (Quebec/Kahnawà:ke Relations Trade and Commerce. Clinton Phillips has been appointed to this new portfolio; Martin Leborgne has agreed to act as an alternate on the file.
- Rhonda Kirby updated the table on North Creek Petition: Hearing on October 20, affected/interested community members to be made aware via media release and direct communication.
- Carl Horn Officially notified the table that he has stepped down as Membership Portfolio Chief, effective immediately. Replacement to be named shortly.
- Mike Delisle, meeting with local Member of the National Assembly Pierre Moreau on Monday re: proposed Wind Energy Project.

Agenda Items

Request for Decision: Indian and Northern Affairs Canada/Canada's Economic Action Plan 'Six Plex' Housing Project

Presence of Iris Jacobs and Alexis Shackleton (Housing/Social Development Unit). Chief & Council officially approved action plan presented by MCK Housing Department. This is in regard to the funding approval from INAC/CEAP to undertake a 'new construction of a multi-unit housing' project. A media release is planned.

Presentation: Kahnawà:ke Waste Management Plan

Presence of Eva Johnson, Alana Kane (Environment Protection Office) and Debbie Morris (Lands Unit). Chief & Council supports the presented action/management plan. This includes an MCK Executive Directive approving an application to apply for provincial program that would allow MCK to recover approximately 85% of waste disposal fees (This is in addition to garbage pick-up and transportation out of the community).



Request for Decision: Kahnawá:ke's opposition to transportation of Nuclear Materials through the Territory

Presence of Lynn Jacobs, Eva Johnson (Environment Protection Office), Arnold Lazare (Community Protection). Passed unanimously.

Request for Decision: Restorative Justice Program's request to obtain Non-Profit Status number

Presence of Ron Skye and Davis Montour (Justice), Kevin Fleischer (Legal Services). Chief & Council approved request, except for Chief Lloyd Phillips, who felt he wasn't prepared to make a decision at this time.

Meeting concluded at 2:10pm with Closing Prayer by Kahsennenhawe Sky-Deer.

Strategic Discussions

Tuesday:	Step By Step and Onkwatarithatsera (discussion). Presence of Kahsennenhawe Sky-Deer
Wednesday:	 Chiefs Manual (discussion). Presence of Working Group
Thursday:	 Chief & Council Priorities (discussion). Presence of Jeffrey Diabo