

# Monday, 27 Seskehkó:wa/September 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

**Out:** Chiefs Peggy Mayo-Standup (leave), Lloyd Phillips (travel day to Sept Iles for meeting of Assembly of First Nations of Quebec and Labrador)

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

### Housekeeping/Travel

- Minutes approved/accepted for September 7, 2010 Council Meeting.
- Land Allotments, land transfer
- Reading into the Minutes of Amendment to CEAP Agreement # 82 (for Capital Unit Lot Servicing)
- Lloyd Phillips at AFNQL meetings, to return to the office on Friday, October 1
- Ken McComber out of office on Wednesday for training center meeting
- Mike Bush informed Chief & Council that Alternative Dispute Resolution program will be approaching the table for support for funding initiative
- Martin Leborgne, tentatively in Wahta on October 20-21 to attend Iroquois Caucus
- Note: John Dee Delormier participated in meeting on Monday, September 27 with Mayor of St. Cyprien regarding Tewatohnhi'saktha's proposed wind energy project

#### Agenda Items

#### Request for Decision: Seigneury of Sault St. Louis Ratification Process

*Presence of Trina C. Diabo, Roseann Morris, Christine Zachary-Deom.* Chief & Council approved a three phase approach regarding the Seigneury ratification process, to be presented to the Federal government.

#### Official Request for Minutes and Report of Carl Horn Complaint Investigation

*Presence of Kevin Fleischer*. Public will be allowed to view document, though names of people uninvolved will be deleted from the available version, as determined by MCK Legal Services.

#### **Request for Decision: Irvin Goodleaf Settlement Conference**

Presence of Eva Johnson (Environment Protection Office), David Lahache (OCC), Debbie Morris (Lands Unit), Chris Leclaire (Landfill Office Coordinator), Francis Walsh, Jean Pommainville and Stephen Ashkenazy. Kevin Kennedy and Carl Horn will represent MCK, along with legal team, at upcoming Settlement Conference.



## Strategic Discussions

Tuesday:	Quality Assurance Improvement Framework discussion (presence of Debbie Delisle and Davey Diabo)
	<ul> <li>Matrimonial Real Property and Traveling Tribunal discussion (presence of Jeffrey Diabo)</li> </ul>
Wednesday:	<ul> <li>Quebec/Kahnawà:ke Relations: Taxation, Trade and Commerce discussion (presence of Mike O'Brien and Dennis Diabo)</li> </ul>
	Quebec/Kahnawà:ke Relations: Labor (discussion)
Thursday:	St. Lawrence River Consultation Request discussion (presence of Christine Zachary-Deom)