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NOTE TAKER:         Paxton Phillips           ATTENDEES:         letsénhaienhs Tonya Perron, Jean Pommainville, Chris Bush, Winona Polson-Lahache and letsénhaienhs Jessica Lazare (late)           ABSENT:         Lisa Phillips (regrets), Kevin Fleischer (regrets) & Joe Delaronde (regrets)           ITEM:         DESCRIPTION           1.         Administrative:           a) Approval ROC 11/25/2021         Approval ROC 12/09/2021           Approval ROC 12/09/2021         Approval ROC 12/09/2021           Approval ROC 11/25/2010         Approval ROC 12/09/2021           Approval ROC 11/25/2011         Approval ROC 12/09/2021           Approval ROC 11/25/2012         Approval ROC 12/09/2021           Approval ROC 11/25/2011         Approval ROC 11/25/201           By Ecliston to Intent the tage statis a currently full. Dis	<b>MEETING TYPE:</b>	KLCC Regular
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<ul> <li>ACTION ITEM → Have conversation about creating functional terms and names to provide clarity</li> <li>3. <u>Adjournment &amp; Next Meeting</u>: Meeting adjourned at 3:34pm</li> </ul>	<ul> <li>Seconded by: Jean Pommainville</li> <li>b) Letters of Intent from 2 Community Members for Community Representative Seat DECISION: Lynda Delisle was chosen as the KLCC Community Representative. Lynda will be informed that sl was selected, and other community member will also receive a letter informing them that they were not selected.</li> <li>2. KLCC Update: <ul> <li>a) Legislative Request for "Right of Way Law"</li> <li>Discussion on fact that the Legislative Agenda is currently full. Discussion also on Categorization and Publ Policy.</li> <li>b) Second Mapping Session/Strategic Session &amp; KLCC Project Charter <ul> <li>Project Charter is still in draft form</li> <li>Further discussion regarding next steps regarding the establishment of the KLCC as a separate entity.</li> </ul> </li> <li>ACTION ITEM → Area another joint session with the LPT and the KLCC</li> <li>ACTION ITEM → Create space for Legislative Development Office in the map and show the duality of support that provides <ul> <li>Suggestion to put an evaluation into the Project Charter: evaluate the CDMP After discussion it was determined that evaluation does not fit within the Project Charter</li> <li>Recommendation: <ul> <li>Developing a Mandate is going to be important because all the units of MCK have one, not a political mandat but an operational one that sets how the unit functions.</li> <li>The Council of Chiefs pass all operational mandates via MCED</li> <li>Separate from KLCC Mandate and Terms of Reference, this is the Mandate for the Legislative Unit.</li> </ul> </li> <li>ACTION ITEM → Draft a Mandate for the unit that is separate from the KLCC <ul> <li>Terminology used in the CDMP is different when talking about the same thing which leads to confusion.</li> </ul> </li> </ul></li></ul></li></ul>	
Next KLCC Meeting April 7, 2022, Microsoft Teams 1:00 pm – 3:30 pm		t Meeting: Meeting adjourned at 3:34pm Next KLCC Meeting