

FINAL

MCK STRATEGIC DISCUSSION RECORD OF CONCLUSIONS Large Conference Room 5, Onerahtókha/April 2011

Present:

Grand Chief Michael Delisle Jr.

Chief John D. Delormier

Chief Mike Bush

Chief Martin Leborgne

Chief Johnny Montour

Chief Carl Horne

Chief Rhonda Kirby

Chief Lloyd Phillips

Chief Clinton Phillips

Tom Morris, Associative Executive Director Special Projects & Client Based Services

Linda Delormier, LCC Coordinator

Leslie Skye, LCC Program Assistant - Recorder

Michael O'Brien, OCC Chief of Staff

Alexis Shackleton, Director Social Development Unit

Joel Jacobs, MSI Project Manager

Absent:

Joe Delaronde, LCC Communications Representative (Regrets)

Jeffrey Diabo, LCC/OCC Representative (No Reply)

Jean Pommerville, LCC Legal Representative (No Reply)

Ronald Skye, LCC Justice Representative (Medical Leave)

Chief Peggy Mayo-Standup (No Reply)

1. MSI

Linda Delormier began by explaining that the intention of the LCC monthly update was to give the Council an update of LCC activities. It will be scheduled for the first Thursday of every month.

Joel Jacobs informed that the Kahnawà:ke Occupational Safety & Health Act (KOSHA) has been changed and given the working title of **Kahnawà:ke Worker's Compensation Act (KWCA)**

- (the previously entitled) KOSHA has been broken down into 3 elements. They are: MSI, OSHA and Qualifications & Benefits
- LCC will forward to Council the resubmission of KWCA & confirmation of re-categorization as a Type I Legislation.

2. **2011/12 LEGISLATIVE AGENDA**

Linda provided an update on the eight (8) pieces of legislation currently being handled by the LCC.

Membership Law

- Telephone survey complete
- MCK Communications is compiling information. SDU will disseminate information once completed.

Anti-Tobacco Law

- Information gathering. Once complete, Communication Strategy will be sent to LCC
- Proponent wants complete ban on tobacco except for ceremonial purposes.

Judicial Act

- Dale Dione-Dell, Community Representative stepped down and was replaced by alternate, Richard Nolan. Other Community Representatives are Jeremiah Johnson and Christine Bush-Diabo. Technical Team is looking for a new alternate from community hearings list of interested persons.
- Status quo from last Strategic Discussion. Best case scenario for completion of this law:
 - First Draft is tentatively scheduled to go to the community in June 2011
 - Second Draft – July 2011
 - Finalization – August 2011
 - Enactment / Implementation – Autumn 2011
- Justice Technical Team is in place. Council is always welcome and invited to attend. A Technical Team meeting is scheduled for tonight from 6:00 – 8:00 p.m.

Land Code/Act

- Inactive
- New Director
- Update expected by Spring 2011

MCK Elections Law

- OCC sponsoring unit. Technicians assigned: Lanny Jacobs & Jeffrey Diabo
- There is a concern that we may not be able to pass Election Law until Membership has been passed. Closely tied to Membership with regard to who could run for elections.

- Jeffrey and Lanny are working on Project Charter and Work Plan that should be complete within 2 – 4 weeks.

Alcohol Beverages Control Law

- Inactive
- Technicians: Trina C. Diabo & Kevin Fleischer
- Amendments forthcoming

Sanitary Conditions Law

- Met with Heather & Melanie re: completion communications strategy
- Initiated 30-Day community review – March 29 to April 29, 2011
- First Reading scheduled May 9, 2011 in MCK Large Conference Room @ 1:30 p.m. All community members welcome
- After 30-Day community review, Draft 2 move forward with another 30-Day review which will include operational/implementation components.
- The draft law then comes back for enactment
- Schedule to meet with Melanie, Heather, & Eva May 18, 2011 to ensure roles & responsibilities
- To avoid any potential conflict and to replace Clinton during vacation, John D. Delormier will replace Clinton Phillips on Chiefs Uncut and other events/activities,

3. LCC COMMUNICATIONS ACTIVITIES:

A) ONKWARIWASHON:'A NEWSLETTER

- A Summer edition is forthcoming

B) TELEVISION SHOW

- Linda Delormier and Ron Sky will be the guests on the first show and update the public on the progress of the CDMP.
- There will be 11 – 30 minute episodes with no commercials on Reagan's channel
- The first show will be in May

4. NEXT STRATEGIC DISCUSSION: Thursday, May 5, 2011 Large Conference Room 9:00 – 10:00 a.m.