

FINAL

LCC MEETING – RECORD OF CONCLUSIONS

Council Lounge

7, Onerahtókha//April 2011

Present:

Linda Delormier, LCC Coordinator - Chairperson
Leslie Skye, LCC Program Assistant - Recorder
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee
Jeffrey Diabo, LCC/OCC Representative
Joe Delaronde, LCC Communications Representative

Absent:

Jean Pommainville, LCC Legal Services Representative (Regrets)
Clinton Phillips, Chiefs Oversight Committee (Regrets)
Chief Mike Bush, Chiefs Oversight Committee (Regrets)
Martin Leborgne, Chiefs Oversight Committee (Regrets)
Ron Skye, LCC Justice Representative (Medical Leave)
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)

AGENDA

1. PREVIOUS RECORD OF DISCUSSIONS – March 30, 2011

The March 30, 2011 ROC was reviewed with a correction under Item 7. Miscellaneous/Next Meeting: The response should be: 90 days – ***“In Phase 2”***. Please forward any additional changes to Leslie as they will be finalized by 4:00 pm today.

The Incomplete Action Items from March 17 & 30, 2011 were attached and noted that written (e-mail or memo) notification should be sent to Leslie when items have been completed.

Action:

1. Leslie to inform Clinton and Martin as policy, to send written notification of their completed action items from March 30, 2011. Or write on their behalf and have both Clinton and Martin sign.
2. Leslie to include Incomplete Action Items notification process in Procedure Manual (Work Instructions).

2. FILE UPDATES

Election Law

- Lanny Jacobs’ written update explained that she and Jeffrey continue to collect information and are accessing Legal’s documents.
- An information package should be completed within the next 3 – 4 weeks.

Anti-Tobacco

- Trina C. Diabo's written update explained that she and Jeffrey are working on an Anti-Tobacco Communication Plan out to the Community.
- Jeffrey informed that they were instructed to provide a Project Charter for both Anti-Tobacco and the Election Law.

Sanitary Conditions Law (SCL)

- Presently undergoing 30-Day Review Process from March 29 – April 29, 2011.
- Joe to complete Minimum Communication Standards & will be in The Eastern Door next week.
- First Reading scheduled May 9, 2011 in MCK Large Conference Room @ 1:30 pm. All community welcome to attend – Part of Minimum Communication Standards
- Kahsennenhawe will mention the SCL First Reading on Chiefs Uncut

Action(s):

1. Joe will ensure Minimum Communication Standards implemented for SCL First Reading

Membership

- Global update to Council on April 5, 2011 informed Telephone Survey delayed
- All information will be disseminated by proponent and at Community Hearing

Land Code

- No movement
- New Director
- Should be hearing intent soon

ABC Law

- No movement

Kahnawake Worker's Compensation Act (KWCA)

- Renamed from KOSHA to interim name of Kahnawà:ke Worker's Compensation Act
- Sent memo to Council (4/5/11) notifying of resubmission, re-categorization & renaming of KWCA as Type I Legislation
- Future Labor legislation will consist of three (3) separate components in two different laws.
- KWCA strictly deals with MSI (benefits & insurance)
- Joel should have a communication plan within the next few weeks.

Justice

- Technical Team is close to finalizing draft law
- They are currently working on beefing up the ADR Process
- Minimum Communication Standards for Phase 2 possibly by end April 2011

3. ONKWARIWASHON:'A TV SHOW

Kevin Fleischer's changes to *Schedule A – Description of Services* were approved by LCC, which included three points for consideration: 1) amount of air time, 2) number of guests and 3) completing graphic work. Neil McComber's response (*e-mail sent 04/06/2011 @ 3:51 pm.*) suggests to use 1) Five (5) hours air time, 2) Flexibility to switch guests during show time and 3) MCK Communications to design & Mohawk TV to produce/post.

Action(s):

1. Leslie: Send Neil an e-mail (cc: Kevin, Joe, & Linda) stating that the LCC met and agreed to all of his changes in the Description of Services: **1) 5 hours broadcast/air time, 2) Ability to switch guests if more than two guests per show, and 3) Use of graphics in between switching guests.** Request Neil work with Kevin to finalize changes and inform him that he has approval to proceed with the contract.
2. This item will be back on next weeks agenda (4/14/11) with the addition *Onkwariwashon:'a TV & Newsletter*

4. LCC DRAFT PROJECT CHARTER

Due to time constraints, everyone was asked to review the "Draft" Project Charter and both job descriptions for feedback at next week's meeting on April 14, 2011. **The Coordinator JD needs to be approved.**

5. CDMP/MANDATE REVISION

Deferred to April 21, 2011 LCC meeting

6. MISCELLANEOUS/NEXT MEETING

Next Meeting: LCC Weekly: 14, Onerahtókha/April 14, 2011 @ 11:00 – 12:30 pm in **Council Lounge** – Joe Delaronde, Acting Chairperson

LS/LCC/ROC/APR 7.2011