

FINAL

**LCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
25, Seskéha/August, 2011**

PRESENT:

Linda Delormier, LCC Acting Coordinator - Chairperson
Leslie Skye, LCC Assistant - Recorder
Joe Delaronde, LCC Communications Representative
Jean Pommainville, LCC Legal Services Representative
Ron Skye, LCC Justice Representative
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee

GUEST:

Dwaine White

ABSENT:

Martin Leborgne, Chiefs Oversight Committee (Regrets)
Mike Bush, Chiefs Oversight Committee (Travel)
Clinton Phillips, Chiefs Oversight Committee (Regrets)
Jeffrey Diabo, LCC/OCC Representative (Vacation)
Peggy Mayo-Standup, Chiefs Oversight Committee (Medical Leave)
Ryan Rice, LCC Finance Representative (Regrets)

1. Previous Record of Conclusion (ROC) of August 11, 2011

The Draft August 11, 2011 ROC was distributed and will be finalized if there are no changes received by 4:00 today.

2. LCC Mandate

LCC reviewed and revised Draft # 9.2 August 17, 2011 KLCC Mandate. Additional changes were made to the draft.

Discussion: Email question from Jeffrey whether Coordinator could be a Commissioner as they are not appointed by MCED but are an employee.

Decision: The table unanimously agreed, that yes, the Coordinator could be a Commissioner but with the same status as the chiefs oversight committee chief, as a non-voting member. The Table also unanimously agreed to approve the KLCC mandate with identified changes, and to send it for council approval

ACTION:

Leslie will E-mail Final Draft (10) to LCC with all discussed changes.

Linda/Leslie will submit a Council RFD for and MCED to approve revised mandate at next available Council Meeting.

3. Relationship between OCC & LCC

Dwaine was present to discuss the relationship between the OCC & LCC and supervision and performance objectives of the new Legislative Coordinator. After some discussion, the table unanimously agreed to make the following recommendations to OCC Senior Management:

- *Administrative Supervision of Legislative Coordinator stay with Director of Operations, OCC– same as other OCC Coordinators*
- *Overall guidance & direction for Legislative Coordinator come from KLCC as a whole*
- *Legislative Coordinator will sit at OCC Senior Management/Coordinators table*
- *Legislative Coordinator has a nine (9) month probation period. The performance objectives have been those identified in the KLCC Project Charter and Work Plan.*
- *Performance will be tracked using both the Charter and Work Plan and the 360° Performance appraisal tool that is used for all other Coordinators.*

ACTION:

Leslie will draft memo to Director of Operations, Chief of Staff of OCC identifying this KLCC recommendation.

Linda will ensure Project Charter, work plan and transition plan are completed by September.

4. Announcement Re: LCC Coordinator

Dwaine informed that Kahente Horn-Miller was chosen as the new Legislative Coordinator. Her start date is October 5, 2011. It was suggested to introduce her at the next LCC Strategic Discussion on the October 6, 2011.

ACTION:

Linda will complete transition schedule. Please contact her to schedule any updates with Kahente.

5. File Update:

SANITARY CONDITIONS LAW

Linda informed that the Legislative Session has been scheduled for Tuesday, September 6, 2011, however she will not be available and requested that another LCC member present to Council. Ronald agreed to present to Council at the SCL Legislative Session on September 6, 2011.

ACTION:

Ron will present the SCL Draft Law to Council at the Legislative Session on September 6, 2011.

6. Onkwarihwashon:’a TV/Newsletter:

TV: On schedule for the next few months. **Suggested content for September show:** Sanitary Conditions Law and introduction of New Coordinator. This would include her background and experience with traditional consensus building models, as well as her expectations. Additionally, Joe would like a short list of all laws and where they are in the process to read out quickly at the end of the show.

Broadcasted date: Sept. 26/11.

October show Topic/Guest: Introduction of Kahente and her experience so far/first month on the job and any of the Laws that have activity by that point (i.e.: labor, membership, etc.).

Newsletter: To include welcome and farewell letters from Linda & Kahente and updates of current laws and those in the hopper.

ACTION:

Leslie will send Joe a list of active laws and where they are in the process. Linda brief Joe before he goes on and ensure content and next steps are identified.

7. **Miscellaneous/Next Meeting:**

Next Meeting: **LCC Weekly Meeting** – Thursday, September 1, 2011 –
11:00 – 12:30 in Council Lounge

**MCK Council Meeting - Legislative Session for Sanitary
Conditions Law** – Tuesday, September 6, 2011 from 9:00 – 11:00
a.m. in Large Conference Room