

FINAL
LCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
04, Seskéha/August, 2011

PRESENT:

Linda Delormier, LCC Acting Coordinator - Chairperson
Leslie Skye, LCC Assistant - Recorder
Jean Pommerville, LCC Legal Services Representative
Ron Skye, LCC Justice Representative
Mike Bush, Chiefs Oversight Committee
Joe Delaronde, LCC Communications Representative
Jeffrey Diabo, LCC/OCC Representative

ABSENT:

Clinton Phillips, Chiefs Oversight Committee (Regrets)
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee (Vacation)
Martin Leborgne, Chiefs Oversight Committee (Travel)
Peggy Mayo-Standup, Chiefs Oversight Committee (Medical Leave)
Ryan Rice, LCC Finance Representative (Regrets)

1. Preparatory Discussion Sanitary Conditions Law (Addition to Agenda)

In preparation for guests M. Gilbert and H.J. Whyte, discussion Re: the Sanitary Conditions Law (SCL) consisted of the following subject matter:

- Draft Law Format Standards: this is MCK Legal Services responsibility. This will be explained to guests.
- Scheduling of Legislative Session: Potential date August 18th, 2011. This date will be suggested and if approved, confirmed.
- Council RFD Directive from June 21, 2011. LCC has suggestions for draft law to submit for consideration.
- Mike Bush identified that the LCC will need to develop in the future, legislation that deals specifically with the competency and authority of Kahnawake Inspectors & inspections.
ACTION: Include Mike's comment about legislation that deals with competency & authority of Kahnawake Inspectors and inspections in LCC's Global Tracking.

2. Previous Record of Conclusions (ROC) of July 14, 2011

The ROC of July 14, 2011 and will be finalized if there are no changes received by 4:00 p.m. today.

3. LCC Mandate

A copy of the August 3, 2011 Draft 8 of the KLCC Mandate was distributed for review. Comments should be sent to the LCC Revision Team - Linda, Jeffrey or Kahsennenhawe, for discussion at next week's meeting on August 11, 2011.
ACTION: Leslie – Send LCC copies of previous Mandates.

4. Relationship between LCC and OCC

Mike O'Brien and Dwaine White have asked to be on the LCC agenda on August 18, 2011 to discuss the future relationship between LCC/OCC. This includes: 1) chairperson's role; 2) Supervision of LCC Coordinator; and 3) administrative linkages between the two entities.

OCC want to further identify/define roles and responsibilities of parties as LCC becomes more independent as a commission.

ACTION: Leslie will confirm August 18th agenda.

5. Onkwarihwashon:'a TV

Adjustments made to the Onkwarihwashon:'a TV schedule. Topic for the next shoot (**Aug. 24**) will be split between SCL & an update on the Membership Law. Guests will consist of Heather Jacobs-Whyte, Melanie Gilbert and Grand Chief Mike Delisle. A commercial about the SCL 30-day review and the kahnawakedecisionmaking.com website will be aired between topics.

ACTION: Joe will ensure commercials, any scripts, notes and graphics are prepared and ready as per the work plan schedule.

6. File Update

• **Sanitary Conditions Law –Review Law & Schedule Legislative Session**

- An explanation was given that all changes/amendments in the draft law have to be identified by MCK Legal Services. As part of the CDMP this is Legal's responsibility.
- A tentative date was given of **Thursday, August 18, 2011 (Large Conference Room)** for the next SCL Legislative Session. Date will be confirmed a.s.a.p.
- Council RFD Directive from June 21. LCC has suggestions for draft law to submit for consideration. They are as follows:
 - ❖ **Inspectors** not included in the Definitions (**Reason? Will be defined in Regulations**)
 - ❖ **Definitions** – Definition of Person did not omit "wife & child" (**Reason? Out of Scope**)
 - ❖ **AUTHORITY OF INSPECTORS 18.1** - Obtaining a search warrant not included (**Reason? Out of Scope & will be defined more thoroughly in Regulations**)
- Heather presented a diagram of 'Demolition Waste Recycling Regulations Development' and requested that it be projected on screen at the Legislative Session.

ACTIONS:

- 1) ***Jean – Consolidate all changes between all draft versions of the SCL (June 21, 2011, the 30-Day Review Draft from March 2011, Heather's Draft #9, and the FINAL DRAFT AMENDMENTS FOR LEGISLATIVE SESSION) into standard legal format noting all changes made.***
- 2) ***Heather – Send Leslie a copy of her diagram of Demolition Waste Recycling Regulations and may use new document in her presentation.***
- 3) ***Leslie – Use Heather's document to create a diagram of the CDMP.***
 - ***Send edited copy of diagram to Melissa to be projected on the screen during the SCL Legislative Session with Council on August 18, 2011.***

7. Miscellaneous/Next Meeting:

Next Meeting: Thursday, August 11, 2011 – 11:00 to 12:30 p.m. – Council Lounge