

**KLCC MEETING
RECORD OF CONCLUSIONS
08, Seskéha /August 2012**

PRESENT:

Kahente Horn-Miller, KLCC Coordinator, Chairperson
Orenda Boucher-Curotte, Community Rep
Joe Delaronde, KLCC Communications
Jean Pommainville, KLCC Legal Services Rep.
Martin Leborgne, Chiefs Advisory Committee
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee

ABSENT:

Clinton Phillips, Chiefs Advisory Committee (Regrets)
Ron Skye, KLCC Justice Rep (Vacation)
Dwaine White, OCC Secretariat (Vacation)
Leslie Skye (Vacation)

AGENDA

1) PREVIOUS ROC JUNE 28, 2012

The ROC from June 28, 2012 was reviewed and will be finalized if there are no changes received by 4:00 p.m. today. Review of follow-up:

- 1) Tonia Williams, Technician for MRI
- 2) Upon completion of report to C & C
- 3) Orientation went well
- 4) CDMP Presentation to EDC

2) Clarification on CDMP Type II Process

- Format
- Portfolio Chiefs responsibility to go through the law to propose and review amendments and be present at **all consultations and hearings.**
- Explain rationale for difference between two types – Council's role to protect the collective and silent majority
- SCL will be reviewed in 5 years unless proposal is submitted for an earlier review.

ACTION:

No Communique, work on Type II, bring to Council Discussions August 21, 2012.

3) FINALIZATION OF URGENT PROCESS

- Council Agenda Sept. 6, 2012

4) MISCELLANEOUS

- Kahsennenhawe questioned whether the KLCC meetings would now be held on Wednesdays because she would only be able to attend every 2nd week due to conflicting schedule. However, she could attend the first part of the meeting on the days that conflict with her schedule.
- Community Representatives on Technical Teams and Privacy Waivers- *deferred*
- Free & informed Consent – *pertinent to Kahnawà:ke Registry members*
- AANDC CDMP Presentation - *Type I Process only*
- Memorandum from Org. Review – *Kahente to send memo to KLCC in PDF format*

5) NEXT MEETING:

KLCC Meeting: Wednesday, August 15, 2012 @ KLCC Office