

**KLCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
12, Tsothohrkó:wa/January, 2012**

PRESENT:

Kahente Horn-Miller, KLCC Coordinator – Chairperson
 Leslie Skye, KLCC Assistant – Recorder
 Joe Delaronde, LCC Communications Representative
 Jean Pommainville, LCC Legal Services Representative
 Ron Skye, LCC Justice Representative
 Dwaine White, OCC Secretariat Representative
 Mike Bush, Chiefs Advisory Committee
 Martin Leborgne, Chiefs Advisory Committee
 Clinton Phillips, Chiefs Advisory Committee
 Kahsennenhawe Sky-Deer, Chiefs Advisory Committee

ABSENT:

Peggy Mayo-Standup, Chiefs Advisory Committee (Medical Leave)

1. Previous Record of Conclusion (ROC) December 8, 2011

The December 8, 2011 draft was distributed and will be finalized if no changes are received by 4:00 p.m. today.

2. KLCC Community Representative**Decision:**

After a vote was taken, Orenda Boucher-Curotte was selected and Lori Jacobs as the alternate. Kahente will follow-up with an email/phone call to inform Orenda and Lori.

ACTION:

Kahente will notify Orenda and Lori requesting confirmation by next week.

3. KLCC Legislative Review of CDMP – Thursday, January 26, 2012 8:00 – 4:00 p.m.**Discussion:**

Alex McComber will be sending out his finalized questionnaire to the KLCC to complete online. Note: Repetitive questions.

Decision:

Request Alex make distinction in questionnaire between KLCC & CDMP.

ACTION:

Kahente - Contact Alex to ask that he include a statement on the questionnaire noting the distinction between KLCC & CDMP.

4. File Updates**Sanitary Conditions****Discussion:**

a) Purpose of Certification of the Process form.

- b) Post SCL Reports and Record of Decisions on kahnowakemakingdecisions.com website.
- c) Consultation with Stakeholders Requirement.
- d) Roles & Responsibilities of Portfolio Chiefs and Technicians at Readings & Hearings.

Decisions:

- a) Require similar form for Type II to show that process was followed.
- b) Agreed to post reports on website.
- c) Include in Procedure Manual as mandatory for Proponents to consult with Stakeholders prior to holding Readings/Hearings.
- d) Send memo to SCL Technical Team and Portfolio Chiefs reminding them of their role & responsibility. Clinton to meet with Technician to review roles & responsibility.

ACTION:

- A) Edit Cert. of Process form for review at next week's KLCC meeting.
- B) Inform Heather that all her SCL reports and the OCC Record of Decisions would be posted on the kahnowakemakingdecisions.com
- C) Note in Procedure Manual & CDMP that Consultation with Stakeholders prior to conducting Reading/Hearing is mandatory.
- D) Send role & responsibility memo to SCL Technical Team and Portfolio Chiefs. Clinton to meet with Technician to review roles & responsibility.

Anti-Tobacco Law

Discussion:

- Deadline: February 12, 2012 for Jeffrey Diabo to present his report to KLCC.
- Preparation Phase – Dissemination of Information to public should be complete.

ACTION:

Send memo to Portfolio Chiefs Re: Anti-Tobacco legislation. Expect deliverable to community by certain date.

4. Miscellaneous/Next Meeting(s):

Next Meeting:

KLCC Weekly: Thursday, January 19, 2012
11:00 - 12:30 p.m. - Council Lounge

**Legislative Review of
CDMP:**

Thursday, January 26, 2012
8:00 a.m. – 4:00 p.m. – Kahnawake Peacekeeper Station