# FINAL

# LCC MEETING RECORD OF CONCLUSIONS Council Lounge 14, Ohiarihkó:wa/July, 2011

#### **PRESENT:**

Linda Delormier, LCC Acting Coordinator - Chairperson Leslie Skye, LCC Assistant - Recorder Jean Pommainville, LCC Legal Services Representative Ron Skye, LCC Justice Representative Clinton Phillips, Chiefs Oversight Committee Mike Bush, Chiefs Oversight Committee Martin Leborgne, Chiefs Oversight Committee **ABSENT:** Joe Delaronde, LCC Communications Representative (Vacation) Jeffrey Diabo, LCC/OCC Representative (Regrets) Kahsennenhawe Sky-Deer, Chiefs Oversight Committee (Vacation) Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply) Ryan Rice, LCC Finance Representative (Regrets)

### 1. <u>Previous Record of Conclusions (ROC) of July 7, 2011</u>

The ROC of July 7, 2011 was reviewed and accepted with minor changes and will be finalized if no further changes are received by 4:00 p.m. today.

### 2. <u>Organizational Review</u>

Linda completed and sent the action plan to Quality Assurance that addressed issues identified from the February 2011 Organizational Review. Also noted was that it is projected that a request would be made for additional human resources in LCC if not in calendar year 2012, then for sure in fiscal 2012/13.

ACTION: Leslie to give Mike Bush a copy of the list of issues and action plan identified in the organizational review that Linda sent to Quality Assurance. The list will be used for discussion on July 20th - Onkwarihwashon:'a TV show.

### 3. <u>File Update</u>

### • Sanitary Conditions Law – May 9, 2011 Draft Minutes of First Reading

The May 9, 2011 SCL First Reading Draft Minutes was approved by Mike Bush and seconded by Ron Skye.

ACTION: Leslie will send the Final copy of the May 9, 2011 First Reading of the Sanitary Conditions Law Minutes to Justus so that he could post them on the kahnawakemakingdecisons.com website.

### 4. <u>Miscellaneous/Next Meeting</u>:

**Miscellaneous: Onkwarihwashon:'a TV:** Possible future topic was that the "kahnawakemakingdecisions.com website only accepts feedback from people with a legitimate e-mail address.

Next Meeting: Thursday, July 21, 2011 – 11:00 to 12:30 p.m. – Council Lounge