

**FINAL**  
**LCC MEETING**  
**RECORD OF CONCLUSIONS**  
**Council Lounge**  
**7, Ohiarikhó:wa/July, 2011**

**PRESENT:**

Linda Delormier, LCC Acting Coordinator - Chairperson  
Leslie Skye, LCC Assistant - Recorder  
Joe Delaronde, LCC Communications Representative  
Ron Skye, LCC Justice Representative  
Mike Bush, Chiefs Oversight Committee

**ABSENT:**

Clinton Phillips, Chiefs Oversight Committee (Regrets)  
Jean Pommainville, LCC Legal Services Representative (Regrets)  
Jeffrey Diabo, LCC/OCC Representative (Vacation)  
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee (Vacation)  
Martin Leborgne, Chiefs Oversight Committee (Regrets)  
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)  
Ryan Rice, LCC Finance Representative (Regrets)

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**1. Previous Record of Conclusions (ROC)**

The ROC of June 9, 2011 was reviewed and accepted. The ROC of June 21, 2011 was reviewed with the following changes:

**1. INTRODUCTION & UPDATE OF KLCC ACTIVITIES** should be 8 pieces of legislation not 9.

Pg. 2 - **21. PENALTIES** Add: "*Wording could be additional sanctions based on Regulations.*"

Pg. 2 - **Next Steps:** 2) Omit from "...on kahnawakemakingdecisions.com ... 30 days."  
Replace with, "*in accordance with Minimum Communication Standards for a period of 30 days.*"

Both ROC's will be finalized if no further changes are received by 4:00 p.m. today

**2. KLCC/CDMP Revisions**

The Technical Team is currently revising the LCC Mandate. Next meeting scheduled for Wed., July 20, 2011 from 1:30 – 3:00 p.m.

***ACTION: Leslie to schedule and inform Tech Team of upcoming meetings.***

**3. LCC Work Plan**

An update was given on the Project Charter. The work plan is a guide to follow for all LCC projects. The schedules within the work plan will be updated.

***ACTION: Leslie to adjust dates in Project Charter accordingly.***

• **Onkwarihwashon: 'a Newsletter**

The summer edition moved to mid-August. The layout will be determined by Joe Delaronde and both Linda & Joe will oversee content. The content will include a 'good-

bye/hello' letter from the former and new Coordinators and Mike Delisle re: CDMP. Printing will be reduced because of the surplus left over from last year.

- **Onkwarihwashon: 'a TV**

**Production meetings** scheduled for the 1<sup>st</sup> Tuesday of every month, **scripts/graphics/commercials** to be worked out following week, **shoot dates** are the 3<sup>rd</sup> Wednesday @ noon and **broadcast dates** the 4<sup>th</sup> week of every month. The guests for the July 20, 2011 show will be Mike Bush and Kahsennenhawe Sky-Deer. Suggested guest for next month was Melanie Gilbert - Subject: Sanitary Conditions Law.

***ACTION: Linda & Joe to develop content schedule for new coordinator.***

- **LCC Strategic Planning Session**

It was noted that scheduling of the strategic session should correspond with when new LCC Coordinator starts.

***ACTION: Linda - Follow-up with Ken Bourque & Andrea Montour from QA.***

***Melanie Kirby, or other internal facilitators, to be considered to facilitate the LCC Strategic Planning Session.***

**4. Organizational Review**

Eight (8) points identified from February 2011 Organization Review. Decision to address them at the LCC strategic planning session and to request that Mike Delisle write an article in the Onkwarihwashon: 'a Newsletter.

***ACTION: Linda to respond (memo) to Organizational Review Committee.***

**5. LCC Coordinator Position Interview Questions**

Interviews scheduled for July 19, 2011, possible decision by July 28th with an estimated start date of mid to late August 2011. The interview questions were reviewed with suggestions to keep the focus on the CDMP and any relation to specific political affiliation should be removed to stay in line with the job description.

***ACTION: Linda to inform interview committee of suggestions.***

**6. File Updates:**

- **Sanitary Conditions Law – May 9, 2011 Draft Minutes of First Reading**

The May 9, 2011 SCL First Reading Draft Minutes needs to be approved before they could be put on the kahnawakemakingdecisions.com website.

***ACTION: Leslie to send tracked changes to LCC for approval at next week's LCC meeting on July 14, 2011.***

**7. Miscellaneous/Next Meeting:**

**Miscellaneous:**

The following requests were made and could both be included in the CDMP/LCC Mandate & Procedural Manual Revisions **and** also addressed at the Strategic Planning Session.

***ACTION: Linda/Leslie –1) Ensure Roles & Responsibilities of Chief & Council for Type II Legislation is addressed and on the agenda at LCC Strategic Planning Session, and 2) That inter-unit consultation is included as part of the protocol or procedure for consultation.***

**Next Meeting:** Thursday, July 14, 2011 – 11:00 to 12:30 p.m. – Council Lounge