

**KLCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
28, Ohiaríha /June 2012**

PRESENT:

Kahente Horn-Miller, KLCC Coordinator, Chairperson
Orenda Boucher-Curotte, Community Rep
Joe Delaronde, LCC Communications
Jean Pommainville, LCC Legal Services Rep.
Dwayne White, OCC Secretariat Rep
Mike Bush, Chiefs Advisory Committee
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee
Leslie Skye, KLCC Assistant - Recorder

ABSENT:

Clinton Phillips, Chiefs Advisory Committee (Regrets)
Peggy Mayo, Chiefs Advisory Committee (No Response)
Ron Skye, KLCC Justice Rep (Regrets)
Martin Leborgne, Chiefs Advisory Committee (Regrets)

AGENDA

1) PREVIOUS ROC JUNE 7, 2012

The ROC from June 7, 2012 was reviewed and will be finalized if there are no changes received by 4:00 p.m. today.

2) URGENT LAW-MAKING PROCESS

- Agreed that Urgent Process would be streamlined as follows:
Type I ⇔ normal process Type II ⇔ normal process
Type I ⇔ urgent process Type II ⇔ urgent process
- Schedule urgent process Hearings/Readings in advance every two weeks for as long as it takes to complete.
- Focus Groups
- Criteria for categorizing laws:
Type I = Affects entire community – it's fundamental – part of social fabric – concerns human rights
Type II = Affects segment of population – mainly regulatory laws – administrative in nature – need license to do business – won't affect entire community.

ACTION:

Shelve Type III Visio Diagram (revised April 17, 2012)

3) MISCELLANEOUS

- Summer student developing legislative prioritization report for new C & C
- Continue to meet with KLCC to review Procedural Manual
- KLCC meetings from September to December will be held on Wednesday afternoons (Council Lounge - 1:00 – 2:30) on a trial basis.
- Communication to community on CDMP throughout summer – MCK & KLCC websites, The Eastern Door, kiosks, etc.
- The KLCC Coordinator will give an orientation to all Technical Team Community Representatives to explain CDMP and the purpose of Confidentiality Agreement forms. Under certain circumstances, they would be privy to certain information that is part of the discussion while drafting a law and should not be publicized.
- **Suggestion:** To make the Confidentiality Agreement forms discretionary to suite the situation. Normally anything personal and private would be considered confidential. Not a gag order.

ACTION:

- Schedule Council Discussion around issue.
- Check with H.R. about use of Privacy Waivers.
- Ensure Community Representatives are given orientation on purpose of Confidentiality Agreement form.

4) NEXT MEETING:

KLCC Meeting: Mid- August 2012 (TBD)