

# FINAL

## KLCC MEETING – RECORD OF CONCLUSIONS

Council Lounge  
9, Ohiaríha/June2011

### Present:

Linda Delormier, KLCC Coordinator - Chairperson  
Leslie Skye, KLCC Assistant - Recorder  
Clinton Phillips, Chiefs Oversight Committee  
Jean Pommainville, KLCC Legal Services Representative  
Ron Skye, KLCC Justice Representative

### Absent:

Jeffrey Diabo, KLCC/OCC Representative (No Reply)  
Joe Delaronde, KLCC Communications Representative (Regrets)  
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee (Regrets)  
Martin Leborgne, Chiefs Oversight Committee (Regrets)  
Chief Mike Bush, Chiefs Oversight Committee (Regrets)  
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)  
Ryan Rice, KLCC/Finance Representative (Regrets)

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### AGENDA

#### 1. PREVIOUS RECORD OF CONCLUSIONS

**May 19, 2011:** Omit text box comments

**May 25, 2011:** No changes

**June 2, 2011:** #1 change from Recommendations to *Suggestions*, omit PK Station for *Golden Age* & last bullet to read: *Consensual Decision Making* Process. All ROC's will be finalized if no further changes are received by 4:00 p.m. today.

#### 2. MANDATE/CDMP REVISIONS TECH TEAM

**Discussion:** A brief overview of mandate revisions was given specifically in the Type II process. The roles & responsibilities of the MCK Kahnawa'kehró:non Ratitsénhaienhs represent the silent majority. They have the responsibility to ensure safety & health of community. More discussion required at the next weekly KLCC meeting about the Composition, Roles & Responsibility of the KLCC members.

**Decision:** The Mandate/CDMP Revisions Technical Team plans to present Final Draft of the mandate within two weeks.

#### **ACTION:**

- 1) Leslie – Send Ron KLCC Mandate & Draft 3 (latest version w/Track Changes).
- 2) Insert text box comments (KLCC May 19, 2011 ROC) into Revisions.
- 3) Add Roles & Responsibility of MCK Kahnawa'kehró:non Ratitsénhaienhs in Type II process to June 16, 2011 KLCC agenda.

### 3. **FILE UPDATES**

- **Justice**

**Discussion:** It was noted that the last version of the Justice Act was a Preliminary Draft and not the Final Draft.

**Community Representatives:** There were 6-8 people identified as Community Representatives at the February 2010 Justice Hearing with immediate acceptance from Chris Bush, Jeremiah Johnson & Dale Dione-Dell and Richard Nolan as an alternate. Letters were sent out to other alternates named at that Hearing. Kenneth Diabo was one of those alternates. The community approved this method/process of selecting community representatives then and the KLCC approved the recent appointment of Kenneth Diabo.

- **Sanitary Conditions Law (SCL)**

**Discussion:** Legislative Session set for Tuesday, June 21, 2011 SCL on Council Agenda. As the re-draft of SCL with the recommendations inserted into the Law should be completed for presentation to Council by June 21st, Ron will follow-up to ensure this is completed. Linda reported that she met with Heather and Eva to review legislative session with Council. Schedule a rehearsal meeting with Lands Unit, Linda & Leslie for June 14, 2011 @ 1:30 pm.

**Draft SCL Minutes of First Reading:** This item was deferred to next KLCC meeting - June 16, 2011

**ACTION:**

- 1) Ron – Ensure all recommendations are inserted in SCL for presentation to Council at Legislative Session on June 21, 2011.
- 2) Leslie – Schedule Roles & Responsibilities – ‘rehearsal’ in preparation of SCL Second Reading for Tuesday, June 14, 2011 @ 1:30 in OCC Boardroom.
- 3) Leslie – Put Draft SCL Minutes of First Reading on June 16, 2011 KLCC agenda.

### 4. **MCK ORGANIZATIONAL REVIEW**

This item was deferred until June 16, 2011

### 5. **MISCELLANEOUS/NEXT MEETING**

**Next Meeting:** 16, Ohiaríha/June 2011 @ 11:00 a.m. – 12:30 p.m. in **Council Lounge**

**Legislative Session:** 21, Ohiaríha/June 2011 – in Large Conference Room  
**Time:** 9:00 – 11:00 a.m.