

FINAL

LCC MEETING – RECORD OF CONCLUSIONS

OCC Boardroom

17, Enniskó:wa/March 2011

AGENDA

Present:

Linda Delormier, LCC Coordinator - Chairperson
Leslie Skye, LCC Program Assistant - Recorder
Jeffrey Diabo, LCC/OCC Representative
Ron Skye, LCC Justice Representative
Jean Pommerville, LCC Legal Services Representative
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee
Joe Delaronde, LCC Communications Representative
Chief Mike Bush, Chiefs Oversight Committee
Martin Leborgne, Chiefs Oversight Committee

Absent:

Clinton Phillips, Chiefs Oversight Committee (Regrets)
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)

Guests:

Joel Jacobs, Social Development Unit
Chelsea Phillips, Social Development

1. PREVIOUS RECORD OF DISCUSSIONS – February 24, & March 3, 2011

The February 24, 2011 Record of Conclusions & March 2, 2011 Strategic Discussions ROC were reviewed. Any additional changes should be sent to Leslie Skye by 4:00 PM today otherwise they'll both be finalized.

<p>Action: Leslie will request to have all future LCC meetings be held in the Council Lounge.</p>
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2. KOSHA LAW

Discussion/Decision Item: Update and status of KOSHA Law was to re-send a request for categorization to Legal and to schedule meeting with Joel Jacobs to review next steps. Overall, there was some miscommunication, confusion and varying interpretations of what 'Universality' meant and its impact. Clarification between all parties necessary before next steps taken:

- Questions regarding coverage have to be clearly defined.
- Is this going to be just coverage for accidents for employees?
- What happens if employers refuse to pay?
- Clarify meaning of 'Universality' and determine impact - i.e. who assumes liability?

- Are only work-related accidents covered, because initially for catastrophic events? Explanation of impact must be given to community.

Action(s):

1. Linda & Rhonda Kirby to meet with Joel and Chelsea @ 2:00 p.m. today to determine the following:
 - a) Next steps
 - b) Joel to list of questions of items to be addressed at central table (i.e. IVAC, Good Samaritan Law, mandatory steps to an industry, etc.).
 - c) Develop an action plan

**Inform Jean of outcome of meeting*
2. Joel to submit a letter to LCC with the PSI then LCC send request to Legal for categorization of KOSHA - Type I or II legislation.

3. SANITARY CONDITIONS LAW

Discussion Item: Linda updated on her meeting with Melanie and Heather and informed that the Lands Unit would submit their communications strategy and 30-day Community Review Period Process. Readings should begin within the next 4 – 6 weeks (April 28, 2011).

Action (s):

1. Linda/Leslie provide Heather with another timeline for the CDMP Type II
2. Heather to provide Phase I Communications Strategy and 30-day Community Review Period Process.

4. LCC/CDMP CABLE TELEVISION SHOW

Discussion Item: Linda explained that this will be a standing item on the LCC agenda. The purpose of the television show is to help people understand the process. Joe provided a written update on the television initiative to be produced by Loudspirit Productions/Mohawk TV. There is 11-30 minute television episodes scheduled. Need to decide on topics and guests.

Decision: It was decided to call the program **Onkwariwa'shon:'a TV**. A launch date will be determined after Joe meets with Reagan on March 22, 2011.

Action (s):

1. Table will set up schedule of topics with guests for each episode and set the date for the first taping for the first few episodes.

5. AKWESASNE TRIP ARRANGEMENTS

Discussion Item: The purpose of this trip is to establish a travelling tribunal between Akwesasne and Kahnawá:ke to share information on Aboriginal Justice and Legislation.

Agenda:

10:00 - Akwesasne's Community Justice Program Presentation (Angus Mitchell Memorial building)

11:00 - Tour of St. Regis Mohawk Tribal Court

12:00 - Lunch

2:00 - Return home

Confirmed Attendees:

Kahsennenhawe, Mike, Ron, Linda and Leslie

*****Please confirm your attendance with Leslie by 4:00 p.m. today.***

6. BUDGET UPDATE

Discussion Item: Linda reported that the LCC submitted a budget for \$80,340 with \$37,940 for the Program Assistant and \$42,000 was ***conditionally approved*** for Non-Administrative portion. The LCC has to apply for budget separately and submit a project charter with work plan. The money is being held for Hearings and Honorariums because the CDM Process is moving slowly. Although funding in the amount of \$10,000 has been cut for Legal Analysis, everything else has been approved. Theoretically, the sponsoring unit could ask for money to cover their legal expenses.

Decision: To submit project charters (Linda).

7. ANNUAL REVISION

Discussion Item: Linda provided everyone with a draft copy of the Quality Assurance Work Instruction (QAWI) and explained that it is an internal LCC document not for distribution.

Decision: Review and send recommended changes back to Leslie via e-mail.

8. MISCELLANEOUS/NEXT MEETING:

Next Meeting: 30, Enniskó:wa/Wednesday, March 30, 2011

**** Reminder: March 24, 2011 LCC meeting CANCELLED***

LS/LCC/ROC/MAR17.2011