

FINAL

LCC MEETING – RECORD OF CONCLUSIONS

OCC Boardroom

30, Enniskó:wa/March 2011

Present:

Linda Delormier, LCC Coordinator - Chairperson
Leslie Skye, LCC Program Assistant - Recorder
Jean Pomainville, LCC Legal Services Representative
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee
Clinton Phillips, Chiefs Oversight Committee
Chief Mike Bush, Chiefs Oversight Committee
Martin Leborgne, Chiefs Oversight Committee

Absent:

Jeffrey Diabo, LCC/OCC Representative (No Reply)
Joe Delaronde, LCC Communications Representative (Vacation)
Ron Skye, LCC Justice Representative (Medical Leave)
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)

AGENDA

1. PREVIOUS RECORD OF DISCUSSIONS – March 17, 2011

The March 17, 2011 ROC will be sent out today after changes are made then finalized by 4:00 pm tomorrow. **Special note: All future LCC meetings to be held in the Council Lounge.*

2. KOSHA LAW

Linda read Jean's memo aloud which classified KOSHA as Type I and recommended changing the name of the Draft Law from Kahnawà:ke Occupational Safety & Health Standards to something about Mohawk Self Insurance (MSI) as it relates to Insurance and Indemnification of sick and injured worker.

Notification was sent to Joel requesting he attend and invite all other stakeholders to attend the Strategic Discussion on KOSHA scheduled for Thursday, April 7, 2011 in Large Conference Room from 9:00 – 10:00 am. Discussion topics will include request to rename Law and to identify which Unit (Proponent) is responsible for the Law.

Action(s):

1. Leslie - forward copy of classification memo from Jean to LCC.
2. Leslie - send notification to Council that KOSHA has been resubmitted & re-categorized.
3. Ask Joel for change in name of Draft Law to MSI Law.

3. SANITARY CONDITIONS LAW (SCL)

Linda updated that the SCL 30-Day Review process will run from March 29 to April 29, 2011. A letter was received from a community member which Heather Jacobs-Whyte (Technician) will reply to since she is the proponent and is responsible for responding to any feedback. Martin also informed that he would like to submit feedback as a community member and possibly on behalf of community member.

Summary of upcoming events:

- Community Feedback from March 29 to April 29, 2011
- Preparation of First Reading on Monday, May 9, 2011 @ 1:30 pm in the MCK Large Conference Room.

Action(s):

1. Clinton to ask Heather what the intent was under section 13.1 and 14.1 of the Draft SCL
2. Martin to submit his feedback and advise community member to submit theirs or Martin would submit on their behalf.
3. Leslie send memo to Melanie Gilbert (cc: Heather & LCC) that we are preparing to have First Reading on May 9/11 – alternate date of May 24/11 held in Large C @ 1:30.

4. ANTI-TOBACCO

Linda reported that Jeffrey unable to attend today's LCC meeting as he was meeting with Rodney Thomas to review the consultation that was done for the Membership Law to assist him and Trina in the development of the communication strategy for the Anti-Tobacco RFL and to assist in the development of minimum consultation standards.

Action(s):

1. Anti-Tobacco and Election Law will be on next week's LCC agenda (April 7/11).

5. LCC/CDMP CABLE TELEVISION SHOW

A copy of the draft schedule and contract for Onkwariwa'shon's TV Show was distributed for review. Before the contract is signed, SCHEDULE A - Description of Services needs to be revised by Jean. Jean will only be able to make the revisions next week. The contract could be signed as early as next Thursday, April 7, 2011 during the LCC meeting.

Action (s):

1. Jean will tighten up the Schedules and revise the Description of Services
2. Linda will contact Neil to ask him to hold off on the signing of the contract until Jean has had a chance to make his revisions.

6. ANNUAL REVISION

The Quality Assurance Work Instructions (QAWI) is still in rough draft form as no feedback was received. Linda informed that it's been recommended the name QAWI be changed to CDMP Procedure Manual

7. MISCELLANEOUS/NEXT MEETING

CDMP: In response to Jean Pommainville's question, "In the Type II, what is the shortest possible time to adopt the law after the proponent has given the information to the Community"?

Answer: Phase 2 - 90 days

Next Meeting: **Council Strategic Discussions:** Tuesday, April 5, 2011 @ 9:00 – 10:00 am Subject: MSI (formerly KOSHA)

LCC Weekly: 7, Onerahtókha/April 7, 2011 @ 11:00 – 12:30 pm in **Council Lounge** (*please note that all future LCC wkly. mtgs. w/b held in the Council Lounge*)

LS/LCC/ROC/MAR30.2011