

**KLCC MEETING  
RECORD OF CONCLUSIONS  
Council Lounge  
10, Onerahtohkó:wa /May 2012**

**PRESENT:**

Kahente Horn-Miller, KLCC Coordinator, Chairperson  
Ron Skye, KLCC Justice Rep.  
Orenda Boucher-Curotte, Community Rep.  
Joe Delaronde, LCC Communications  
Jean Pommainville, LCC Legal Services Rep.  
Mike Bush, Chiefs Advisory Committee  
Martin Leborgne, 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)  
Dwayne White, OCC Secretariat Rep (Regrets)

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**AGENDA**

**1) PREVIOUS ROC APRIL 26, 2012**

The ROC from April 26, 2012 was reviewed and will be finalized if there are no changes received by 4:00 p.m. today.

**2) FILE UPDATES:**

**Elections Law**

- Joann Patton replaced Matthew Stacey as Community Representative on Tech Team because Matthew refused to sign Confidentiality Agreement & Privacy Waiver forms. Joann has signed both forms. Letter sent to Matthew explaining that the confidentiality form was not a gag order. Some confidential information he may be privy to i.e. personal information like names of people and instances of events are mentioned as an example from discussion.
- Also note that all Community Representatives on Technical Teams have to sign forms without exception for consistency purposes.

**• ACTION:**

Joe Delaronde to issue press release about purpose of confidentiality & privacy waiver forms as standard procedure and common for most committees, boards, commissions, etc.

**Justice**

- The Certification of Process form to be signed by Community Representatives at tonight's Justice Tech Team meeting.

**Kariwakweniéntshera Law**

- Suggestion to assign a Technician instead of a Working Group. However, it was noted that the direction has to come from Council they dictate how it would function.

**Discussion:**

- Process for removing laws from the legislative calendar that have no movement. It was noted that the Portfolio Chief should be notified and follow-up with status of file. Some laws/files may be put on 'hold'. Need to ask what the priority is to move forward.

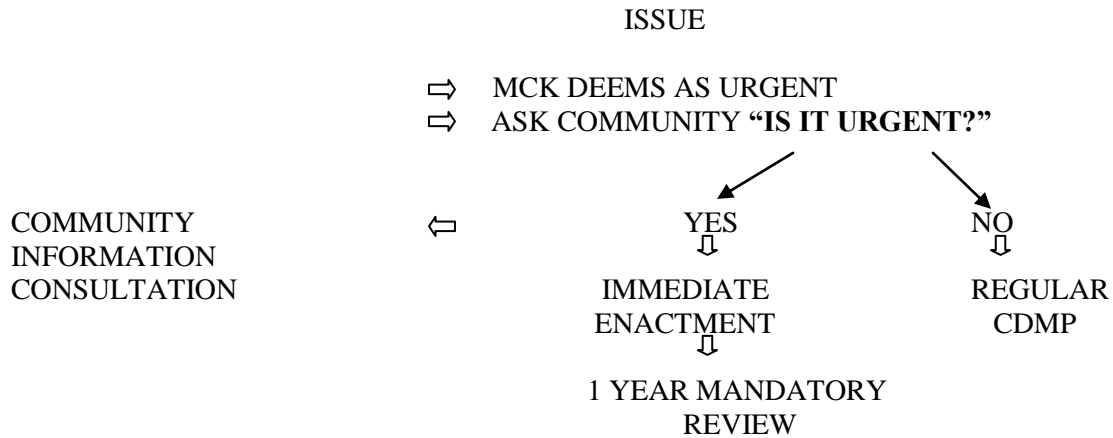
**Membership Law**

- Settlement of COE role in amending law before they are ready to go through the CDMP

**MRI & Urgent Process**

- MRI to go through regular CDMP
- Criteria for Urgent Law Making Process to be completed by KLCC

Suggestion for Type III Urgent Law Making Process:



**ACTION:**

Kahente send revised Visio diagram of Type III Process to KLCC

**Discussion:**

- Council responsible for bringing Urgent Law to KLCC to be put through Type III Process
- Need Draft Law to bring to community when ask community if it is urgent
- Once Law is enacted it immediately goes through review process

**3) MISCELLANEOUS/NEXT MEETINGS:**

**Anti-Tobacco**

**Community Consultation:** May 22, 2012 –Knights of Columbus Hall – 6:00 – 8:00 p.m.

**KLCC Weekly:** May 24, 2012 – Council Lounge