

**FINAL**

**KLCC MEETING – RECORD OF CONCLUSIONS**

**Council Lounge**

12, Onerahtohkó:wa/May 2011

**Present:**

Linda Delormier, KLCC Coordinator - Chairperson  
Leslie Skye, KLCC Program Assistant - Recorder  
Joe Delaronde, KLCC Communications Representative  
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee  
Chief Mike Bush, Chiefs Oversight Committee  
Jean Pommainville, KLCC Legal Services Representative

**Absent:**

Jeffrey Diabo, KLCC/OCC Representative (Regrets)  
Clinton Phillips, Chiefs Oversight Committee (Vacation)  
Martin Leborgne, Chiefs Oversight Committee (Regrets)  
Ron Skye, KLCC Justice Representative (Medical Leave)  
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)  
Ryan Rice, KLCC/Finance Representative (Regrets)

**Guest:**

Rodney Thomas

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**AGENDA**

1. **PREVIOUS RECORD OF CONCLUSIONS – April 28 & May 5, 2011**  
The April 28 and May 5, 2011 ROC's were reviewed with minor changes and will be finalized by 4:00 pm today if no further changes are received.
2. **MEMBERSHIP LAW**  
Rodney Thomas informed that the membership survey was completed and is working on compiling feedback received from the survey. Rodney will be invited back to the next KLCC weekly meeting on May 26, 2011 to give an update on the Membership Law survey results.

The following schedule of events was reviewed and accepted:

**Schedule of Events:**

Press Release – May 24, 2011,  
Chiefs Uncut – May 27 with Mike Delisle  
KTV Interview – June 2, 2011 with Rodney,  
Last Push Survey (**two questions**) @ Services Complex – May 31, June 1 & 2, 2011 – (i.e. **1**) How do you feel about current law? **2**) If parts of the law need changes, what would you like changed?)

**Decision:** It was decided to hold the First Hearing of the Membership Law in September 2011.

**ACTION:** Leslie - Send memo to Rodney informing him that we have chosen to begin the Hearings for the Membership Law in September 2011. Invite Rodney to the KLCC meeting on May 26 to report on survey results and Communication activities.

3. **KLCC COORDINATOR JOB DESCRIPTION**

**Decision:** The KLCC Coordinator Job Description was approved with the track changes. It was noted that some of the responsibilities were task related and responsibilities could be more global or moved under Accountability.

**ACTION:** Leslie - Send a memo to H.R. cc: D. White & KLCC advising of the decision to accept job description noting the recommendation to move some of the task related responsibilities under Accountability.

4. **ONKWARHWASHON: A TV SCHEDULE**

The Draft Project Charter was reviewed and accepted.

**ACTION:** Leslie – ensure all KLCC have a copy of the updated draft Project Charter

5. **DRAFT MINUTES SCL FIRST READING**

A short discussion about the May 9, 2011 Sanitary Conditions Law (SCL) First Reading included expected behavior during all future Hearings and Readings. It was decided that prior to the opening of each session, that an explanation should be given of the rules of order for all participants. Everyone is expected to conduct themselves in a respectful manner. Should anyone fail to do so, they would be asked to leave.

**Second Reading**

- 1) **Opening (KSD)**
- 2) **Preamble (JD)**
- 3) **Code of Conduct/Meeting Guidelines (JD)**
- 4) **Introduction – Flowcharts & Mandate (LD)**
- 5) **Activities To-Date (LD)**
- 6) **Reading of the Law**
- 7) **Amendments**
- 8) **Feedback**
- 9) **Questions & Answer Period**
- 10) **Next Steps**
- 11) **Closing (KSD)**

**ACTION:** Leslie - Send a copy of the Draft Minutes of the SCL First Reading to KLCC.

6. **DRAFT JUSTICE ACT/NEXT STEPS**

It was noted that there was an error when the Justice Act was released as a FINAL DRAFT. It should have been called a '**Preliminary Draft of the Justice Act**'.

**ACTION:** Leslie - Send Mike Bush a copy of the e-mail that Sophia sent to everyone with the Justice Act attached.

7. **SCHEDULE CDMP PROCEDURAL MANUAL REVISION WORKING SESSION:**

It was decided that a working group be formed to complete revisions of the CDMP Procedural Manual – Mandate & CDMP. A Technical Team will work on revisions and report back to the KLCC (Oversight Team). The Technical Team will be comprised of Linda, Jeffrey and Kahsennenhawe.

**ACTION:** Leslie - Send a memo through e-mail informing Technical Team members of their assignment.

8. **MISCELLANEOUS/NEXT MEETING**

**A) KTA Request**

Linda informed that the KTA requested a copy of the Type II Regulation Process. This does not exist as requested. It was unsure if they wanted a "how Regulations were made" or the Type II process. There is a process under the CDMP for Type II legislation; however it is currently under revision. Therefore, it was agreed to invite the KTA for an information session on the CDMP TYPE II legislation.

**ACTION:** Invite KTA to an information session to explain the CDMP Type II Process.

**B) Aboriginal Justice Akwesasne/Kahnawà:ke Travelling Tribunal**

The next available dates to revisit the drug court and the council of elders in Akwesasne are June 14 or 28, 2011.

**ACTION:** Leslie – Send information to Joanne Stacey and Sophia Dupont extending invitation to ADR and Justice Commission.

**Next Meeting:** 19, Onerahtohkó:wa/May 2011 @ 11:00 a.m. – 12:30 p.m.  
in **Council Lounge**