

FINAL

KLCC MEETING – RECORD OF CONCLUSIONS

Council Lounge

19, Onerahtohkó:wa/May 2011

Present:

Jeffrey Diabo, KLCC/OCC Representative - Chairperson
Leslie Skye, KLCC Program Assistant - Recorder
Joe Delaronde, KLCC Communications Representative
Clinton Phillips, Chiefs Oversight Committee
Martin Leborgne, Chiefs Oversight Committee
Chief Mike Bush, Chiefs Oversight Committee
Jean Pommainville, KLCC Legal Services Representative

Absent:

Linda Delormier, KLCC Coordinator (Vacation)
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee (No Reply)
Ron Skye, KLCC Justice Representative (Medical Leave)
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)
Ryan Rice, KLCC/Finance Representative (Regrets)

AGENDA

1. PREVIOUS RECORD OF CONCLUSIONS – May 12, 2011

The May 12, 2011 ROC was reviewed and will be finalized by 4:00 pm today if no further changes are received.

2. DRAFT MINUTES SANITARY CONDITIONS LAW FIRST READING

A Working Draft of the SCL First Reading Minutes from May 9, 2011 was distributed.

Points of Discussion:

- 1- Revise Preparation Phase when amending old laws (i.e. dusting off 40-year old law like SCL) to avoid problems or develop guidelines for submission.
- 2- Check list to follow that Technical Team (or sponsoring organization) could refer to when in Preparation Phase – researching and gathering information.
- 3- Requirement – Community Meetings for Stakeholders. It was decided that a meeting be set up between the KLCC & Lands Unit to discuss all First Reading and recommendations.
- 4- Put SCL on hold until KLCC and the Lands Unit have met.

ACTION:

- 1) Leslie – Schedule a meeting with the KLCC and Lands Unit to discuss the First Reading of the SCL.

2) Joe – Prepare DRAFT communiqué from the MCK informing that the KLCC would be addressing concerns from the SCL First Reading held May 9, 2011.

3. **MISCELLANEOUS/NEXT MEETING**

At the last Community Meeting, a community member was waving around a document they downloaded from the **kahnawakemakingdecisions.com website** and claimed that the CDMP was not followed at the SCL First Reading

Confirmation of a date to hold an Information Session with the KTA Board and the KLCC was set for Thursday, June 2, 2011 @ 12:00 noon in the MCK Council Lounge. Subject of discussion is the TYPE II Process.

ACTION: Leslie - Send confirmation to KTA that a date has been set for an Information Session.

Rodney Thomas will present the results of the Membership Survey at next week's KLCC weekly meeting @ 11:00 a.m. in the Council Lounge

Next Meeting: 26, Onerahtohkó:wa/May 2011 @ 11:00 a.m. – 12:30 p.m.
in **Council Lounge - Guest:** Rodney Thomas