

FINAL

**LCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
22, Seskehkó:wa/September, 2011**

PRESENT:

Jeffrey Diabo, LCC/OCC Secretariat Representative- Chairperson
Leslie Skye, LCC Assistant - Recorder
Joe Delaronde, LCC Communications Representative
Jean Pommainville, LCC Legal Services Representative
Ron Skye, LCC Justice Representative
Mike Bush, Chiefs Advisory Committee
Clinton Phillips, Chiefs Advisory Committee
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee

ABSENT:

Linda Delormier, LCC Acting Coordinator (Regrets)
Martin Leborgne, Chiefs Advisory Committee (Regrets)
Peggy Mayo-Standup, Chiefs Advisory Committee (Medical Leave)

1. Previous Record of Conclusion (ROC) of September 8, 2011

The Draft September 8, 2011 ROC was distributed and will be finalized if there are no changes received by 4:00 today.

2. File Updates

Sanitary Conditions Law

Discussion: Scheduling of the SCL Second Reading.

Decision: The 30-Day Community Review ends on October 18, 2011. Heather Jacobs-Whyte should report back to KLCC on the feedback she received from the 30-Day Community Review. Tentative meeting date(s) with Heather would be October 20 or 27/11. If no comments received, then KLCC schedules Second Reading.

Process/Setup of Second Reading:

KLCC should send Leslie a list of concerns/comments for logistics of Second Reading to be discussed at October 13, 2011 KLCC meeting.

ACTION:

Leslie - Contact Heather to inform her that the scheduling of the Second Reading would only be done after the end of the 30-Day Community Review and after she meets with KLCC to give report on feedback received from Community Review.

KLCC – Send Leslie concerns/comments for logistics of Second Reading for discussion at October 13, 2011 KLCC meeting.

3. KLCC Revisions

FINAL KLCC Mandate:

The KLCC Mandate Final Draft was approved by Council September 19, 2011. A brief discussion about roles & responsibilities of Chiefs Advisory took place. It was noted that could be outlined in more detail in the Procedural Manual rather than the Mandate.

Procedural Manual:

The KLCC Revisions Team continues to meet to complete Procedural Manual.

Policy/Procedure KLCC Community Representative Selection:

Discussion: Compensation of Community Representative through the KLCC budget.

Decision: The Revisions Team will ensure there is a budget for KLCC Community Representative

ACTION:

Revisions Team - continue work on procedural/process documents and ensure compensation for KLCC Community Representative.

4. Electoral Reform

Discussion: Jeffrey reported the target date of Oct 13/11 to meet with KLCC to discuss amendments to Election Law. Activities should be completed by December 2011, amendments completed by May 2012, but preparation starts in March 2012.

Distribution of KLCC process documents was discussed and noted there was substantial generic information on website for people to access. Process still evolving.

Decision: No distribution of draft documentation until approved by KLCC.

5. Onkwarihwashon:'a TV/Newsletter:

TV: Shoot on Sept. 21/11 - Interviewed Heather Jacobs-Whyte on Sanitary Conditions Law and Kahen:te Horn-Miller as new KLCC Coordinator. Joe informed nothing was scheduled for next month's shoot and requested suggestions be e-mailed to him.

Newsletter: Hire Lori Jacobs to coordinate formatting of newsletter.

ACTION:

Joe - Contact & hire Lori Jacobs to coordinate formatting of Onkwarihwashon:'a Newsletter.

KLCC - Confirm topics for Onkwarihwashon:'a TV. Ron Skye and Mike Bush tentatively agree to discuss progress of Justice Act for part of the show. Jeffrey Diabo tentatively agrees to be guest on second part of show **Re:** Updates on legislation (other than Justice) that is underway or pending.

6. Miscellaneous/Next Meeting:

Next Meeting: LCC Weekly Meeting – Thursday, September 29, 2011

CANCELLATION Council Discussion: October 6, 2011

Next Council Discussion – Thursday, November 3, 2011 – 9:00 to 11:00 – Large Conference Room