

F I N A L

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

PRESENT:

Linda Delormier, LCC Acting Coordinator - Chairperson
Leslie Skye, LCC Assistant - Recorder
Jean Pomainville, LCC Legal Services Representative
Ron Skye, LCC Justice Representative
Martin Leborgne, Chiefs Advisory Committee
Clinton Phillips, Chiefs Advisory Committee
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee
Dwaine White, OCC Director of Operations

ABSENT:

Joe Delaronde, LCC Communications Representative (Regrets)
Jeffrey Diabo, LCC/OCC Secretariat Representative (Regrets)
Mike Bush, Chiefs Advisory Committee (Regrets)
Peggy Mayo-Standup, Chiefs Advisory Committee (Medical Leave)

1. Previous Record of Conclusion (ROC) of September 22, 2011

The Draft September 22, 2011 ROC was distributed and will be finalized if there are no changes received by 4:00 p.m. today.

2. File Updates

Sanitary Conditions Law & Process/Setup of Second Reading:

Discussion: Heather and Eva are scheduled to attend KLCC meeting Oct. 27/ 11 to report on feedback received from the 30-day review. The process for the Second Reading was discussed briefly.

Decision:

-Dates for the Second Reading should be confirmed by Oct. 27/11 as the next two months are becoming increasingly busy.

-Confirm with Sam October 20, 2011 for the KLCC Council Discussions to explain the difference between Type I & II Legislation roles and responsibilities of Kahnawakehró:non Ratitsénhaiens.

-KLCC Council Discussions scheduled November 3, 2011 will be in preparation of process for Second Reading

ACTION:

Leslie

1) Contact Heather & Eva for dates in November for the Second Reading before October 27/11 as November's calendar is extremely busy.

2) Confirm Oct. 20, 2011 for KLCC Council Discussion.

3. **KLCC Revisions**

The KLCC Revisions Team continues to meet.

Discussion: Policy/Procedure KLCC Community Representative Selection

Decision:

-Selection process by appointment. Revision Team will include process in Procedural Manual Revision Exercise.

-KLCC Community Representative Selection Process will be done through appointment rather than election.

-Procedural Manual Revisions Team will draft Community Representative Policy & will include the following points:

- 1) Notice to community asking for letters of intent from interested applicants
- 2) Selection of Community Representative by KLCC
- 3) MCED to Council to confirm all Representatives

4. **Miscellaneous/Next Meeting:**

Next Meeting: KLCC Weekly Meeting – Thursday, October 13, 2011

Important Dates: *CANCELLATION Council Discussions: October 6, 2011*

Council Discussion – Thursday, October 20, 2011

9:00 to 10:30 a.m.

Large Conference Room

Subject: Roles & Responsibilities of C& C
and difference between Type I & II
Legislation

Council Discussion – Thursday, November 3, 2011

9:00 to 10:30 a.m.

Large Conference Room

Subject: Regular update on KLCC Activities &
Preparation of Second Reading for SCL