

**KLCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
26, Onerahtókha /April 2012**

PRESENT:

Kahente Horn-Miller, KLCC Coordinator, Chairperson
Clinton Phillips, Chiefs Advisory Committee
Orenda Boucher-Curotte, Community Rep.
Dwayne White, OCC Secretariat Rep
Jean Pommainville, LCC Legal Services Rep.
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee
Leslie Skye, KLCC Assistant - Recorder

GUEST:

Trina C. Diabo, Technician Election Law & Tobacco File

ABSENT:

Mike Bush, Chiefs Advisory Committee (Regrets)
Ron Skye, KLCC Justice Rep. (Regrets)
Joe Delaronde, LCC Communications (Regrets)
Peggy Mayo, Chiefs Advisory Committee (No Response)
Martin Leborgne, Chiefs Advisory Committee (Regrets)

AGENDA

1) PREVIOUS ROC APRIL 5, 2012 & COUNCIL DISCUSSION APRIL 17, 2012

The ROCs from April 5 & 17, 2012 were reviewed and will be finalized if there are no changes received by 4:00 p.m. today.

2) FILE UPDATES:

Anti-Tobacco

- Meeting scheduled for tomorrow with Akenhnhahse White to address his concerns.

ACTION:

KLCC Revisions Team to develop role of Technicians in KLCC Procedural Manual.

Election Law

Trina C. Diabo raised concern about having the Community Representatives sign a privacy waiver & a confidentiality agreement form.

In response, the following points were noted:

- The Community Representatives will be privy to confidential information, perhaps not relevant to the Election Law, but definitely the Membership Law and other future submissions. We cannot have different requirements for the Community Representatives.

ACTION:

- 1) As it is a requirement of KLCC that both forms be signed by the Community Representatives, Kahente will inform the individual that if they choose not to sign the forms, the alternate may replace them.
- 2) In an effort to promote the CDMP, presentations will begin with OCC, AEDs and other MCK Units.

Tobacco Legislation

Trina questioned the possible categorization as Type II for Tobacco. In response to her question, the following points were noted:

- The role of the Technician was questioned
- Council will not sign a declaration stating any potential Tobacco Law would be categorized as a Type I.
- The CDMP will not be altered in any way just to suit the needs of any one group.
- The reason why the proposed Anti-Tobacco Law was categorized as a Type I was because of its vast scope and it would affect everyone in the community.
- The Tobacco Law hasn't even been submitted to the KLCC.
- The Type II process is a community process and there would be more community involvement for the Tobacco Law because it's a new law being created from scratch. The proponent would also be the Tobacco Working Group. It is also different from the Sanitary Conditions Law because that was an amendment with a smaller scope of an existing law, whereas this would be a whole new law.

Karihwakweniéntshera Law

- Promote more inclusion of Technician's and Units

3) MISCELLANEOUS/NEXT MEETINGS:

Council Agenda: May 7, 2012 – Type III Urgent Law Making Process

KLCC Weekly: May 10, 2012 – Council Lounge