# KLCC MEETING RECORD OF CONCLUSIONS Council Lounge 5, Onerahtókha /April 2012

#### **PRESENT:**

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

#### **ABSENT:**

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

### AGENDA

# 1) PREVIOUS ROC MARCH 22 & 29, 2012

The ROCs from March 22 & 29, 2012 were reviewed and will be finalized if there are no changes received by 4:00 p.m. today.

## 2) FILE UPDATES:

### Anti-Tobacco

- Proponent's potential withdrawal from participating. According to CDMP, proponent could step down once mandate has been received. Jeffrey Diabo to continue as Lead Technician.
- Misinformation needs to be clarified publicly. Suggestion to explain process of submitting request for a law.

#### **ACTION:**

- 1) Kahente to request official letter of withdrawal from proponent.
- 2) Kahente to explain submission process on next Onkwariwa'shon:'a TV.

#### Karihwakweniénhtshera Law

- Working Group met and will continue to meet to gather information
- Lands Unit should take the lead on this
- Suggested to invite members of the working group and proponents to KLCC to explain what to expect from the Type I process.

#### **ACTION:**

Invite Working Group and proponents to upcoming KLCC meeting for explanation of CDMP Process. **MRI** 

• Working Group met and reviewed criteria & process. Feedback from Working Group was more community involvement required.

#### **ACTION:**

This Urgent Law Making Process and Criteria will be further discussed at Council Discussions set for April 17, 2012

#### 3) KLCC MANUAL REVISIONS

• Should be ready for review in May.

## 4) MISCELLANEOUS/NEXT MEETINGS:

KLCC Weekly: Thursday, April 26, 2012 – Council Lounge

KLCC MEETING ROC – April 5, 2012 - FINAL