

**FINAL**  
**LCC MEETING**  
**RECORD OF CONCLUSIONS**  
**Council Lounge**  
**11, Seskéha/August, 2011**

**PRESENT:**

Linda Delormier, LCC Acting Coordinator - Chairperson  
Leslie Skye, LCC Assistant - Recorder  
Joe Delaronde, LCC Communications Representative  
Ron Skye, LCC Justice Representative  
Clinton Phillips, Chiefs Oversight Committee  
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee  
Martin Leborgne, Chiefs Oversight Committee  
Mike Bush, Chiefs Oversight Committee

**ABSENT:**

Jean Pommainville, LCC Legal Services Representative (Vacation)  
Jeffrey Diabo, LCC/OCC Representative (Regrets)  
Peggy Mayo-Standup, Chiefs Oversight Committee (Medical Leave)  
Ryan Rice, LCC Finance Representative (Regrets)

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**1. Previous Record of Conclusion (ROC) of August 4, 2011**

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

**2. LCC Mandate**

LCC reviewed and revised Draft # 8 August 03, 2011 KLCC Mandate.  
***ACTION:** Linda, Kahsennenhawe and Jeffrey will present next week.*

**3. File Updates:**

**SANITARY CONDITIONS LAW**

The Legislative Session with Council is scheduled for Thursday, August 18, 2011. Linda will request Council's approval of Draft 1 Amendments to the Sanitary Conditions Law. At the last Legislative Session held on June 21, 2011, it was agreed to reword specific areas of the SCL and to stay within the scope, purpose and intent within Demolition Waste Recycling. The Second Reading of the Sanitary Conditions Law will be scheduled upon Council's approval of the changes.

- **Demolition Waste Recycling Diagram**

As was agreed at last week's LCC meeting, Heather's diagram was a useful tool and beneficial but was missing some steps in the CDMP. Therefore it was agreed that we would revise to ensure the CDMP was accurately conveyed. The diagram will be projected on the screen during the Legislative Session on Aug. 18<sup>th</sup>, but is not for distribution. The Land's Unit is responsible for content not process.

***ACTION:***

***Leslie*** – Send Melissa the Council Meeting Agenda Package. Request to have both the Draft 1 - Sanitary Conditions Law and the CDMP Diagram projected on the screen during the Legislative Session.

- **Regulations**

The question how they're going to write and pass the SCL Regulations was asked. It is the Lands Unit's Technical Team's responsibility to write Regulations. This should be addressed at the MCK Council Meeting/Legislative Session on August 18, 2011.

***ACTIONS:***

***Linda:*** Contact Francis Walsh and ask how the SCL Regulations would be passed.

***Joe:*** Contact Heather and ask how the SCL Tech Team was going to write the SCL Regulations.

4. **SharePoint:**

The next SharePoint meeting is scheduled for Tuesday, August 16, 2011 (10:30 – 12:00 p.m.).

5. **Miscellaneous/Next Meeting:**

**Next Meeting:**       **Legislative Session with Council** -Thursday, August 18, 2011 - 9:00 – 11:00 in Large Conference Room

**LCC Weekly Meeting** – Thursday, August 18, 2011 – 11:00 – 12:30 in Council Lounge – **Guests: Mike O'Brien & Dwaine White**