

FINAL

LCC MEETING – RECORD OF CONCLUSIONS

OCC Boardroom

17, Enniska/February 2011

Present:

Linda Delormier, LCC Coordinator - Chairperson
Leslie Skye, LCC Program Assistant - Recorder
Ron Skye, LCC/Justice Representative
Jean Pommainville, LCC/Legal Services Representative
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee
Joe Delaronde, LCC/Communications Representative

Absent:

Chief Mike Bush, Chiefs Oversight Committee
Clinton Phillips, Chiefs Oversight Committee
Martin Leborgne, Chiefs Oversight Committee
Peggy Mayo-Standup, Chiefs Oversight Committee
Jeffrey Diabo, LCC/OCC Representative

Guests:

Francis Walsh
Heather Jacobs-Whyte

AGENDA

1. PREVIOUS RECORD OF DISCUSSIONS – February 10,2011

Linda reviewed the February 10, 2011 Record of Conclusions and requested any changes be sent to Leslie Skye, as they will be filed as final by 4:00 PM today.

2. ANTI-TOBACCO REQUEST FOR LEGISLATION

Kahsennenhawe Jeffrey and Trina met re: implications of current Request for Legislation to entire file. Jeffrey and Trina are gathering information. It will be presented in two separate streams, (i.e.: Complete Ban of Tobacco and the Regulation of the Industry). The communications strategy being developed will present both sides for the community to decide whether to completely ban tobacco.

Joe reported that a press release has gone out (Feb 9) and the remainder of the minimum communications standards will go out next Monday latest (i.e.: TV, Radio & Print).

Action(s):

1. Joe will cc Leslie all the steps of minimum communication standards (Monday February 21, 2011)
2. Leslie will schedule Jeffrey and Trina to LCC agenda once communication strategy is ready.

3. SANITARY CONDITIONS LAW

The SCL is back on the Council Agenda for Monday, February 21, 2011 to confirm the Mandate, Scope, Purpose and Intent.

Action (s):

1. If required, Linda will speak to Melanie and Debbie to explain what to expect for the SCL Type II Amendment Process.

4. ANNUAL REVISIONS

A) **LCC Mandate: Suggested Revisions:**

- Consolidate all procedure charts and narratives into document.
- Request for removal by Finance and Administrative Services Unit.
- Incorporate minimum participation standards for all representatives LCC/COC
- Refine all LCC/OCC Rep Roles.
- Identify representative from each department (doesn't necessarily have to be the appointed member).

B) **CDMP Flowchart Revisions**

It was agreed to omit Community Representatives from the Type II process. The approved Type II Flow Chart changes can be posted on the LCC website.

Suggested Revisions:

- Move Community Representatives role to start at reviewing the first draft, of the law, rather than drafting the law.
- Provide training and/or orientation to Community Representatives on subject matter and legislative drafting process.
- Community Representatives to sit as observers during drafting process.

Action(s):

1. Linda & Leslie note: Approved changes/revisions to CDMP Type II
 - a) Omit: "assign Community Representative"
 - b) Justus to post Type II CDMP flow chart on the KMD Website
2. Ron will provide an update on Justice Act to be put on the kahawakemakingdecisions.com website
(Joe/Justus/Leslie: Please ensure completed and post to website)
3. Joe: Provide an update on latest LCC/CDMP developments i.e. not always big things happening, but there's always something going on." On KTV, website & newspaper (should we go on the radio again??)

5. MISCELLANEOUS

KOSHA

Request for Legislation is back on the table. For consideration:

- o Type I or II Process
- o Determine whether a KOSHA or Insurance Law
- o Once determination is made, proponent needs to be confirmed - SDU if Insurance, CPU if KOSHA.

Action: Linda set up meeting with Joel and/or Alexis to meet and strategize next steps.

SharePoint

Jeffrey needs confirmation on who will be responsible for SharePoint User Website for all currently active laws. This will determine list for training.

Action(s):

1. Ron will send Jeffrey written confirmation that Sophia would be responsible for inputting data onto SharePoint.
2. Linda/Leslie will send memo to all proponents requesting they assign someone for this purpose.

Communications

Joe informed that the local press has taken an interest in the Anti-Tobacco request. He also informed that he was asked for an update on the Justice Act. It was suggested to inform public of status of Justice Act.

Action(s):

1. Joe will do an update or advertising campaign on the LCC website that although big things are not always happening with LCC and CDMP, there is something always happening. Ron will provide update on Justice Act (i.e. Draft #20) for website.

6. **NEXT MEETING:** Thursday, February 24, 2011

LS/LCC/ROC/FEB17.2011