

**KAHNAWAKE
LEGISLATIVE COORDINATING COMMISSION**

02/28/2013

11:30 AM – 1:00 PM

Court of Kahnawake Conference Room

TYPE OF MEETING:	Weekly KLCC
NOTE TAKER:	Leslie Skye
CHAIRPERSON:	Kahente Horn-Miller
ATTENDEES:	Kahente Horn-Miller (Chair), Joe Delaronde, Jean Pommainville, Orenda Boucher-Curotte, Ron Skye, Kahsennenhawe Sky-Deer, Billy Diabo, Martin Leborgne & Bobby Patton
ABSENT:	Dwaine White (Regrets)

AGENDA ITEM	DESCRIPTION
1. Previous Record of Conclusions	The Draft ROC from 12/13/12 were reviewed. If anyone has any changes, please submit them by 4:00 p.m. or they will be finalized.
2. File Updates	<u>Membership:</u> Next consultation March 21, 2013
3. CDMP Video	Video complete and was shown at last kiosk. Everyone received copy of video on DVD. <u>Suggestions:</u> -Lisa Peterson requested to run video at the KMHC -Facebook – information online without allowing people to comment. Negative experiences required a lot of maintenance and follow-up. -Live feed on YouTube. Joe to follow-up.
4. CDMP Telephone Survey	Eliminate statement asking for continuation of 2 nd half of survey as Lulu reported low participation to complete 2 nd portion. She will continue with doing that portion. Kahente to follow-up on Tawatohnhi'saktha issue.
5. Outreach – Feedback Results (Kiosks/CDMP Presentations)	Reviewed questionnaire results. <u>Suggestions:</u> -Give updates at community meetings as Mike Delisle suggested Town Hall meetings to have forum for local organization's to give their updates. Next meeting scheduled March 12/13. -Ask if CDMP travelling board could be displayed for 1 week at the Arena as was done at the KMHC. -Look into acquiring a sandwich board to advertise our community meetings.
6. Other	Reviewing KLCC Procedural Manual. Both Jean and Billy offered to proof read. Questioned whether the Manual requires an RFD since it was noted that KLCC has already been mandated by Council to have documents such as the Certification of

	<p>the Process, Certification of the Will of the People. The Manual is policy that does not require Council approval. Kahente/Leslie: Confirm with Sam Montour and Mike Delisle about needing an RFD.</p>
7. Adjournment & Next Meeting(s)	<p>Meeting adjourned @ 1:00 p.m. ----- Next KLCC Meeting: Thursday, March 21, 2013 Location: Court of Kahnawà:ke Conference Room Time: 11:30 -1:00 p.m.</p>