KLCC MEETING RECORD OF CONCLUSIONS Council Lounge 9, Enníska/February, 2012

PRESENT:

Kahente Horn-Miller, KLCC Coordinator – Chairperson Leslie Skye, KLCC Assistant – Recorder Orenda Boucher-Curotte, Community Representative Ron Skye, KLCC Justice Representative Mike Bush, Chiefs Advisory Committee Martin Leborgne, Chiefs Advisory Committee **ABSENT:** Kahsennenhawe Sky-Deer, Chiefs Advisory Committee (No Response) Jean Pommainville, LCC Legal Services Representative (Regrets) Peggy Mayo-Standup, Chiefs Advisory Committee (Medical Leave) Joe Delaronde, LCC Communications Representative (Regrets) Dwaine White, OCC Secretariat Representative (Regrets) Clinton Phillips, Chiefs Advisory Committee (Regrets) **GUEST:** Trina C. Diabo

1. PREVIOUS RECORD OF CONCLUSION (ROC) JANUARY 12, 2012

Correction to January 19, 2012 KLCC Community Representative – reword to read, "*KLCC members can give their personal views at a Hearing of a Type I law. Once the mandate has been given, they are there as a KLCC member*..." If no additional changes are received by 4:00 p.m. today they will be finalized.

2. KLCC LEGISLATIVE REVIEW

-Summary given of draft report from Alex

-Noted omission of streamlining of CDMP Phases or collapsing steps into one to quicken process. It's important this be included in final report.

ACTION:

Kahente – Request Alex to include streamlining/collapsing Phases in CDMP to shorten process.

3. CDMP ROLES & RESPONSIBILITIES

-Reviewed updated draft document following changes made:

Pg. 3 **CDMP Technical Team - KLCC** – delete last sentence of opening paragraph and #2 as this is Unit's responsibility.

Pg. 4 **Community Representatives** - #1 delete development and assistance with drafting – replace with "*review draft law or amendment to the legislation*."

4. FILE UPDATES Election Law

Election Law

-Ensure amendments are sent out to community prior to Community Consultation.

-Review roles & responsibilities of facilitators, resource persons and recorders at dress rehearsal/dry run on Tuesday, February 14^{th} @ K of C Hall from 10 - 12:00 noon. -Portfolio Chief(s) could and should also act as Resource Person at Hearings

-Community Representatives on Technical Team can also be Resource Persons at Hearing.

-Unanswered questions are categorized as 'parking lot' items.

-Trina to identify Resource Persons

ACTION:

Trina – Inform community through press release or other means of communication, the areas of concern with Election Law. Complete for Monday, Feb. 13, 2012. Also, follow-up with Joe to ensure information is publicized through local media. Leslie – Send ML & MB a hard copy of Trina's 3-month dissemination of information report. Also send Trina copy of questions from Justice Hearings.

Sanitary Conditions

-Pending implement Plans from Lands Unit.

ACTION:

The financial analysis/implementation plans should be presented to Council before the 2^{nd} Reading/Hearing as it may impact scope. This should also be made clear in KLCC Procedural Manual.

Anti-Tobacco Law

-Pending date of Community Consultation -Technician to present facts in communique

ACTION:

Kahente - Follow-up with technician for date of community consultation.

Justice Act

-Reviewing draft should be ready to go to First Hearing in March or beginning of April 2012.

New Request for Proposed Karihwakweniénhtshera (Zoning) Law

-Request received January 30, 2012 from list of 39 community members

-Acknowledgement Letter sent January 30, 2012

-Request for categorization of proposed law sent to MCK Legal Services sent January 30, 2012

Membership Law

-Briefing Note from Rose-Ann Morris sent February 6, 2012 (Issue: Direction on the Kahnawà:ke Membership Law).

-Kahente will forward copy of Briefing Note to KLCC for a second time.

-February 15, 2012 meeting with Membership

Matrimonial Real Property

-To be tabled at Council - Monday, February 13, 2012

Name as 'Urgency Law' instead of Emergency Law.Requires quick mechanism to get into system (CDMP).Development & enactment criteria needed for Urgent Laws.

ACTION: Leslie – check website, identify requirements to approve by community – 50% + 1?

5. Miscellaneous/Next Meeting(s):

KLCC Weekly:	Thursday, February 16, 2012
	11:00 a.m. – 12:30 p.m. – Council Lounge

Election Law	
Community Consultation	Tuesday, February 28, 2012
	6:00 p.m. – 8:00 p.m. – Knights of Columbus Hall