FINAL

MCK COUNCIL AGENDA RECORD OF CONCLUSIONS Large Conference Room 21, Ohiaríha/June, 2011

PRESENT:

Grand Chief Michael Delisle Chief Kahsennenhawe Sky-Deer Chief Mike Bush Chief Peggy Mayo-Standup Chief Martin Leborgne Chief Carl Horne Chief John D. Delormier **Chief Clinton Phillips** Chief Rhonda Kirby Chief Lloyd Phillips **KLCC** Ron Skye, LCC Justice Representative – Acting Chairperson Leslie Skye, LCC Program Assistant - Recorder Joe Delaronde, LCC Communications Representative LANDS Melanie Gilbert, Director MCK Lands Unit Debbie Morris, Associate Director MCK Lands Unit Heather Jacobs-Whyte, Policy Analyst/Developer MCK Lands Unit Eva Johnson, Environment Protection Coordinator **OTHER** Mike O'Brien, OCC Chief of Staff Francis Walsh, MCK Legal **ABSENT:** Jeffrey Diabo, LCC/OCC Representative (No Reply) Jean Pommainville, LCC Legal Services Representative (No Reply)

1. Introduction & Update of KLCC Activities

Ron gave a brief overview of 8 pieces of legislation in the hopper and explained that the purpose of today's meeting was to ask for an RFD to approve the changes in the re-draft amendments to the Sanitary Conditions Law (SCL).

Sanitary Conditions Law (SCL)

Heather gave an overview of her two final reports (30-Day Community Review & Report on Community Participant Feedback in the First Reading) noting that the feedback that was out of scope was mentioned on page 10 of her 30-Day Community Review Report, therefore, the scope for amendments remains unchanged on page 11. She then proceeded to read through the amendments to the SCL.

MCK COUNCIL AGENDA LCC ACTIVITIES & SANITARY CONDITIONS LAW ROC - June 21, 2011 - FINAL All amendments were approved by Council with the following additional changes to Section II in the SCL:

- 16.2 –Either remove the reference to DUMP as they no longer exist; or if it's to remain in the law, then a definition must be inserted.
- Correct typo in 16.3 should read, "…issuance or discharge *of* contaminants into the environment…" not, "…or contaminant into the environment."
- 16.5 Suggested paragraph read with more clarity; just omit the word '*apparatus*'. Sentence could read, "...contain a description or activity contemplated..."
- 21. **PENALTIES**

21.1 The Technical Team, (Heather and Francis), will reword this section to indicate a minimum and maximum fine but also include the option of additional penalties as well as increased fine amounts to be identified in a regulation. Wording could be "additional sanctions based on Regulations."

Next Steps:

- 1) The Technical Team makes the above additional changes to the SCL in the legal format and sends them back to Council for approval.
- 2) Once approved, LCC posts re-draft amendments of the Sanitary Conditions Law in accordance with Minimum Communication Standards for a period of 30 days.
- 3) The Technical Team will receive comment on the proposed changes within the 30-Day Review and submit these at the Second Reading.
- 4) After the 30-Day Review is over, the Second Reading will be scheduled whereby a review of the re-draft amendments to the SCL would be read to the community for their input.

MCK COUNCIL AGENDA LCC ACTIVITIES & SANITARY CONDITIONS LAW ROC - June 21, 2011 - FINAL