# KLCC MEETING RECORD OF CONCLUSIONS Council Lounge 7, Ohiaríha /June 2012

#### **PRESENT:**

Kahente Horn-Miller, KLCC Coordinator, Chairperson Orenda Boucher-Curotte, KLCC Community Rep Joe Delaronde, KLCC Communications Jean Pommainville, KLCC Legal Services Rep. Ron Skye, KLCC Justice Rep Mike Bush, Chiefs Advisory Committee Martin Leborgne, Chiefs Advisory Committee Kahsennenhawe Sky-Deer, Chiefs Advisory Committee Leslie Skye, KLCC Assistant - Recorder

#### **ABSENT:**

Clinton Phillips, Chiefs Advisory Committee (Regrets) Peggy Mayo, Chiefs Advisory Committee (No Response) Dwaine White, OCC Secretariat Rep (Regrets)

**GUESTS:** Joel Jacobs & Kellyann Meloche

## **AGENDA**

## 1) PREVIOUS ROC MAY 24, 2012

The ROC from May 24, 2012 was reviewed and will be finalized if there are no changes received by 4:00 p.m. today.

# 2) COMMUNITY MEETING COMMENTS FOR TYPE III URGENT LAW MAKING PROCESS

- Discussed feedback received at the Community Meeting
- Possibility of maintaining status quo but fast tracking Type I and II. To be further discussed at next KLCC Urgent Process meeting on June 28, 2012.

# 3) CDMP PRESENTATION COMMENTS

- Prioritization of requests for legislation through the CDMP. This should include financial analysis.
- Already have mechanism in place to handle possible influx of legislative requests. KLCC has a maximum of five laws to process through the CDMP per year. Anything over and above that amount would be put on hold and prioritized according to importance and date of submission.

## **ACTION:**

Kahente - Develop prioritization plan over summer months

# 4) MSI REQUEST

• Discussion resulted in postponing MSI request to move through the CDMP until after Joel meets with Portfolio Chief and then goes to Council for direction.

## 5) KLCC PROCEDURAL MANUAL

• Partial Review of Definitions

## **ACTION:**

KLCC to review Draft Procedural Manual in preparation for one-on-one meeting with Kahente.

# 6) MISCELLANEOUS/NEXT MEETING:

**KLCC & Proponents of:** Monday, June 11, 2012 – Council Lounge – 11:00 a.m. to 12:00 p.m. **Karihwakweniénhtshera Law** 

KLCC – Urgent Process:	Thursday, June 14, 2012 – Council Lounge – 11:00 a.m. to 12:30 p.m.
Council Meeting:	Monday, June 18, 2012 – Large Conference - 8:30 a.m. to 9:00 a.m.
Request for Decision (RFD):	Categorization of MRI Law as Type I Legislation