

**KLCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
15, Enniskó:wa /March, 2012**

PRESENT:

Joe Delaronde, LCC Communications Rep. (Chair)
Orenda Boucher-Curotte, Community Rep.
Dwayne White, OCC Secretariat Rep.
Jean Pommainville, LCC Legal Services Rep.
Ron Skye, KLCC Justice Rep.
Martin Leborgne, Chiefs Advisory Committee
Clinton Phillips, Chiefs Advisory Committee

ABSENT:

Kahente Horn-Miller, KLCC Coordinator (Vacation)
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee (Reg.)
Mike Bush, Chiefs Advisory Committee (Vacation)
Peggy Mayo, Chiefs Advisory Committee (No Response)

AGENDA

1) Previous ROC Mar. 1, 2012

The ROC from March 1. 2012 was reviewed and will be finalized if there are no changes received by 4:00 p.m. today.

2) Kahnawà:ke Election Law Community Consultation

- 2nd Community Consultation is scheduled for March 20, 2012 @ K of C from 6:00 – 8:00
- KLCC Communication Standards – e-mails to include KTV so that everyone in Communications get message.
- Additional information to community – Martin Leborgne to include on K103 for Tuesday noon hour show Martin before discussion of Casino Project begins.
- 2nd Community Consultation - usage of talking stick or feather to symbolize turn to speak.
- Evaluation Form – determine necessity and identify what would be evaluated. For further discussion at next KLCC meeting.

Action:

- 1) Request Kahente create an evaluation form for discussion and approval at next KLCC meeting on March 22/12.***
- 2) Kahente to request if she could go on K1203 for 10 minutes before Tuesday's show.***
- 3) Martin to include on K103 just before discussions begin on Casino Project***

3) File Updates

Justice:

- Justice Act Technical Team meeting tonight and next Thursday to review and accept draft changes.
- Technical Team should be ready to go to first Community Hearing once they've approved changes.

Sanitary Conditions Law (SCL):

- Implementation Plan terminology changed to "Project Charter" for next year's budget. Completion of Charter to be included when Regulations are ready to go to Council for approval.
- The Lands Unit & Technicians need to be reminded that they must hold Consultation sessions with Stakeholders to inform them of the SCL Regulations
- Agreement to bring the Sanitary Conditions Law to Council for enactment as it is the KLCC responsibility to see the law through from inception to enactment as per the CDMP.

- It is the Lands Unit's responsibility to provide Project Charter & Job Description for new position to Council.
- Suggested that laws not be read aloud at the 3rd and Final Readings or Hearings. Instead they could be passed at Quarterly Community Meetings. Need to change the name 'Reading'.
- Clean copy of SCL from Francis and the MCR to be attached to the Council Agenda package for April 3, 2012 Legislative Session to enact the Sanitary Conditions Law.
- A meeting will be scheduled by Clinton as the Lands Portfolio Chief in an effort to strengthen relations and communication between them.

Action:

- 1) *Kahente & Leslie prepare a checklist/playbook for distribution to all proponents.*
- 2) *Kahente – Inform Heather that she and Eva must hold consultation session with the stakeholders to explain the Regulations for the SCL.*
- 3) *Kahente – Schedule training or information sessions on the CDMP with the AED's & Mangers for all MCK Units.*
- 4) *Leslie – Send an e-mail to Francis requesting a clean copy of the SCL and an MCR to be attached to Council Agenda Package for the April 3, 2012 Legislative Session to enact the SCL.*
- 5) *Clinton – schedule meeting with Eva & Heather for better communication.*

4) Miscellaneous/Next Meeting(s):

Next Meeting(s) ---Regrets from: Clinton, Mike & Martin- all attending another meeting

KLCC Weekly

Thursday, March 23, 2012 – 11:00 to 12:30 –
Council Lounge

Kahnawake Election Law
Community Consultation

Tuesday, March 20, 2012 – 6:00 to 8:00 –
K. of C. Hall