

FINAL

**MCK STRATEGIC DISCUSSION
RECORD OF CONCLUSIONS
Large Conference Room
3, Enniskó:wa/March 2011**

Present:

Chief Kahsennenhawe Sky-Deer
Chief Johnny Montour
Chief Rhonda Kirby
Chief Carl Horne
Chief Kenneth McComber
Chief John D. Delormier
Chief Lloyd Phillips
Chief Clinton Phillips
Linda Delormier, LCC Coordinator - Chairperson
Leslie Skye, LCC Program Assistant - Recorder
Ron Skye, LCC/Justice Representative
Dwayne White, Director of Operations/OCC
Joe Delaronde, LCC Communications Representative

Absent:

Chief Mike Bush (No Reply)
Chief Peggy Mayo-Standup (No Reply)
Jean Pommerville, LCC Legal Services Representative (No Reply)
Jeffrey Diabo, LCC/OCC Representative (No Reply)

1. 2011/12 LEGISLATIVE AGENDA

The LCC has eight submissions on its legislative agenda; as follows:

1. Membership Law: Request for Amendment Type I
2. Land Code: Request for Enactment – Type I
3. Election Law: Request for Amendment – Type I
4. KOSHA: Request for Enactment - (tbd)
5. Justice Act: Request for Enactment – Type I
6. Anti-tobacco Law: Request for Enactment – Type I
7. Alcoholic Beverages Control Law: Request for Amendment – Type II
8. Sanitary Conditions Law: Request for Amendment – Type II

CDMP provides a limit of (6) six Type I Process Requests per MCK Term of Office. We are at that limit now.

TYPE I:

Anti-Tobacco Law

- Technicians – Jeffrey Diabo and Trina C. Diabo
- Information gathering & Communications Strategy development
- To be presented in two streams – regulations and complete ban on tobacco.

Judicial Act

- Community Representative had to step down because of employment with MCK. Alternative Representative stepped in for the remainder of the process.
- Technical Team has almost completed draft.
- This experience has shown LCC that process will be more effective if community reps participation begins at the first draft review rather than within the drafting process itself.
- Best case scenario for completion of this law:
 - First Draft is tentatively scheduled to go to the community in June 2011
 - Second Draft – July 2011
 - Finalization – August 2011
 - Enactment / Implementation – Autumn 2011

Land Code/Act

- Still in Preparation Phase. This is a huge piece of legislation. As such, it is slow moving. With the hiring of the new director, we foresee this process being re-initiated this spring/summer.
- Unit has to decide how they want to handle to move forward.

MCK Elections Law

- OCC sponsoring unit. Technicians assigned: Lanny Jacobs & Jeffrey Diabo
- Need to settle Membership Law before Elections Law can move forward. Closely tied together (i.e. who's eligible to run for elections depends on band list).
- Project Plan Charter and Communication Strategy to be presented to LCC by end of March.

Membership Law

- Phase 1 CDMP - not enough feedback to go to first community hearing. Decided conduct telephone survey with a possible blitz at Kahnawà:ke Services Complex afterwards.
- We will be provided an update once compilation of telephone survey complete.
- Survey Results will be publicized.
- Have update for next month's Strategic Discussion.

TYPE II:

Alcohol Beverages Control Law

- Since 2009
- ABC Board of Directors submitted proposed amended changes
- Technician: Trina C. Diabo
- New Board of Directors – LCC have to explain the CDMP to new BOD
- Probably have First Hearing by this summer

Sanitary Conditions Law

- On Legislative Calendar
- Technician: Heather Jacobs-Whyte
- LCC met and reviewed Type II process – too lengthy – need to streamline
- Will meet with Lands to explain process – define between proponents responsibilities = content, and LCC's responsibilities = process
- External process to give to people – LCC does internal process

Kahnawà:ke Occupational Safety & Health Act (KOSHA)

- Type of legislation not determined. May be Type I since Council declared it to be a universal law
- LCC meeting MSI Unit on March 17th
- Issues with cost and enforceability
- Unsure of proponent – could be SDU - insurance, CPU – health & safety, or OCC – labor
- Labor issues – regulatory to those units.

2. LCC REVISIONS:

A) CDMP REVISIONS

- Working on shortening Type I & II process
- Consolidating documents into QAWI
- Community Representatives Role

B) LCC MANDATE REVISIONS

- Currently being reviewed.

Once revisions complete, both documents will be brought back for Council's approval.

3. LCC COMMUNICATIONS ACTIVITIES:

A) ONKWARIWASHON:'A

Originated from Communications and used as vehicle for CDMP status updates.
There will be four (4) editions per year.

B) TELEVISION SHOW

- Linda will inform community on how CDMP works
- 12 – 30 minutes episodes with no commercials on Reagan's channel
- Joe host and interview LCC members answering questions about CDMP

C) SHAREPOINT

- Web-based document sharing program
- Legislation & documents can be viewed
- Each proponent responsible for assigning a manager to input data (i.e. Land for Sanitary Conditions Law)

D) LUNCHTIME INFO SESSION

- Kenneth McComber suggested using a lunch hour "fair" format, so community members may visit only the booths they wish to learn more about.

ACTION:

Linda speak to Neil McComber Re: lunchtime information session

- 4. NEXT STRATEGIC DISCUSSION:** Thursday, April 7, 2011
Large Conference Room
9:00 – 10:00 a.m.