

FINAL

**LCC & SCL TECHNICAL TEAM MEETING
SCL FIRST READING INFORMATION SHARING SESSION
RECORD OF CONCLUSIONS
LANDS UNIT CONFERENCE ROOM
25, Onerahtohkó:wa/May 2011**

Present:

Jeffrey Diabo, KLCC/OCC Representative - Chairperson
Linda Delormier, KLCC Coordinator
Leslie Skye, KLCC Program Assistant - Recorder
Joe Delaronde, KLCC Communications Representative
Clinton Phillips, Chiefs Oversight Committee
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee
Debbie Morris, Associate Director of MCK Lands Unit
Heather Jacobs-Whyte, Policy Analyst/Developer MCK Lands Unit/SCL
Technical Team

Absent:

Eva Johnson, Environment Protection Coordinator (Regrets)
Martin Leborgne, Chiefs Oversight Committee (No Reply)
Chief Mike Bush, Chiefs Oversight Committee (No Reply)
Jean Pommainville, KLCC Legal Services Representative (No Reply)
Ron Skye, KLCC Justice Representative (Medical Leave)
Peggy Mayo-Standup, Chiefs Oversight Committee (No Reply)
Ryan Rice, KLCC/Finance Representative (Regrets)

AGENDA

1. EXPERIENCE WITH SCL FIRST READING-ISSUES/CONCERNS & RECOMMENDATIONS

Jeffrey explained that the purpose of today's meeting was to share experience, issues, and concerns from the Sanitary Conditions Law First Reading held on May 9, 2011 and to give recommendations to improve upon the process.

Heather provided a list of items. The resulting recommendations were discussed:

- Need for better venue
- Need a chairperson
- Need security
- Need to review behavior expectations
- Need to emphasize its content we're seeking feedback for not process
- Consider having Unit Director involvement in the Introduction

Other comments:

- It might be beneficial for the Sanitary Conditions Law (SCL) to include an accompanying document used as an explanation in plain English in addition to the legalese.
- There was potential for more participation and discussion, however people present may have felt intimidated by the more vocal participants.
- Suggestion for instruction manual for the Unit/Organization/Person(s) submitting an amendment request.

Recommendations:

- Establish ground rules/rules of engagement prior to each reading
- Change venue selection - it was based on in-house equipment in Large C.
- For security reasons, hold readings at PK Station
- Have a chairperson, facilitator & additional recorder
- Reiterate purpose of reading and not debating or reviewing CDMP

Next Steps:

- Heather submits SCL report(s) to LCC
- LCC schedules Council Legislative Session
- SCL Tech Team (LCC/Lands) will present findings to Council and await further direction.
- Second reading activities can commence