

FINAL
LCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
8, Seskehkó:wa/September, 2011

PRESENT:

Joe Delaronde, LCC Communications Representative - Chairperson
Leslie Skye, LCC Assistant - Recorder
Jeffrey Diabo, LCC/OCC Representative
Jean Pommainville, LCC Legal Services Representative
Mike Bush, Chiefs Oversight Committee
Martin Leborgne, Chiefs Oversight Committee
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee

ABSENT:

Linda Delormier, LCC Acting Coordinator (Regrets)
Ron Skye, LCC Justice Representative (Travel)
Clinton Phillips, Chiefs Oversight Committee (Vacation)
Peggy Mayo-Standup, Chiefs Oversight Committee (Medical Leave)
Ryan Rice, LCC Finance Representative (Regrets)

1. Previous Record of Conclusion (ROC) of August 25, 2011

The Final Draft August 25, 2011 ROC was distributed and will be finalized if there are no changes received by 4:00 today.

2. MCK Legislative Session – September 6, 2011

Sanitary Conditions Law (SCL):

Discussion: The format of the SCL Final Draft #12.

Decision: The changes should be in grey, deletions in separate document and the original law attached. There will be three documents: Introduction, Original Law and Deletions showing the changes to-date. Once changes are completed, Draft #12 will be posted on kahnowakemakingdecision.com website for the 30-Day Review, and then the Second Reading will be scheduled.

ACTION:

Jean – Adjust the SCL DRAFT#12 (footer, header & watermark) and send all three documents to Leslie & Heather.

KLCC Mandate:

Changes were made to KLCC Mandate and will be resubmitted as Final Draft 11 to Council for approval.

ACTION:

Leslie – E-mail Final Draft 11 to LCC, prepare another agenda package and resubmit to Council for approval.

3. File Updates**Election Law:**

Discussion: The categorization of the Kahnawake Election Law has now been qualified as a Type I piece of legislation.

ACTION:

Inform Council (through memorandum) that the categorization of the Kahnawake Election Law has been confirmed by the LCC as a Type I piece of legislation.

4. Social Development Unit Committee - Terms of Reference Amendment:

For information purposes, Jean informed that the SDU Terms of Reference (TOR) was brought in through an MCR however, now TOR is brought in using an MCED. Legal cannot change an MCR with an MCED; however an exception will be made for this time only.

ACTION:

KLCC will advise Council (through memorandum) that the Social Development Unit's TOR should be changed with an MCR. That MCR will indicate that from this day forward the TOR would be changed with an MCED.

5. Miscellaneous/Next Meeting:

Next Meeting: LCC Weekly Meeting – Thursday, September 15, 2011 –
11:00 – 12:30 in Council Lounge