# **MEETING MINUTES**

Land Code Development Committee April 16, 2019 5:30 p.m. – 7:00 p.m. Meeting #5

## Attendees:

Chad Cowie, LCDC Member Tom Cowie, LCDC Member Jeff Loucks, LCDC Member Kim Musgrave, LCDC Member

Kelly Dickinson, Lands Assistant Wanda McGonigle, Lands Officer Cassandra Cadeau, LAB Support

## **Absent with Regrets:**

Darla Blodgett, Trisha Cowie

The minutes of all meetings held are not verbatim. Minutes taken by Kelly Dickinson.

The meeting began at 5:30 p.m.

## Welcome

## **Review and Approval of Minutes**

The Committee approved the minutes from March 19, 2019 as presented and adjusted.

## **Review of Previous Action Items**

- Jeff was unable to speak to Chief Kelly LaRocca during last conference. Another upcoming conference will provide a better opportunity to confer with Chief LaRocca regarding the FNLM lessons learned presentation.
- Darla has been unable to provide insight on the revised Preamble to Jeff.
- Cassandra continues to conduct research on "market value" vs. "fair compensation". Wanda may also be able to provide information.
- Cassandra continues to conduct research on other First Nation's approaches to land laws/enforcement using traditional approaches. Scugog has two enforcement officers who enforce land laws, by-laws, etc.
- Trisha has been unable to provide feedback on Parts 4 & 5.
- Cassandra to research how clause 18.1(d) applies to Hiawatha First Nation Development Corporation.

### Review of Part 6 and 7

**Section 24.2:** Jeff asked if LAB (Lands Advisory Board) has example Lands Committee policies that Hiawatha can use to build its own policies. Cassandra confirmed that LAB does have draft policies, and will share with us when needed.

**Section 26.3(c):** Wanda has never registered a Land Use Plan (LUP) for Hiawatha. She would like direction on how to proceed with this step when required.

Clarification asked regarding who registers documents in the First Nations Land Register System (FNLRS). Cassandra shared that under the Land Code, Hiawatha will be responsible for registering their own documents (no longer Indigenous Services Canada). Hiawatha will be able to create their own filing/numbering system within the FNLRS. LAB is offering training in 2019 on registering files in the FNLRS. She will forward this information to us when it becomes available.

Wanda asked if LAB could provide examples of existing Land Use Plans to assist Hiawatha with and creating its own. Cassandra confirmed, adding that LAB may be potentially offering a pilot workshop and support (including possible funding) for LUP development. LAB is working in partnership with the RC to send a proposal out to Indigenous Services Canada (ISC). Cassandra will send updates when there is more information.

**Section 35.2(d):** Cassandra noted that many First Nations are not comfortable with this clause in the Land Code. The LCDC has flagged this section for further discussion.

Section 36.3(a) & 36.3(b): Simple responses to potential questions regarding these two sections should be developed. Cassandra to send examples to Kelly.

### Action Items

Next Meeting

- Jeff will see Chief Kelly LaRocca at an upcoming meeting, and will inquire about the FNLM lessons learned presentation delivered in Rama First Nation in September 2017.
- Darla to review Preamble, send thoughts to Jeff, who will wordsmith updated Preamble and send to Elder Jim Johnson for review
- Wanda to reach out to Deborah Campbell regarding "market value" vs. "fair compensation"
- Cassandra to reach out to land staff in Scugog to learn more about their implementation of enforcement officers
- Trisha to review Parts 4 & 5, and provide feedback/comments to Kelly

The meeting was adjourned at 7:30 p.m.	
	-1/-
A hours	9/4/19
Chairperson	Date

May 9th, 2019 5:30pm - 7:30pm @ Council Chambers