

MEETING MINUTES

Land Code Development Committee
June 11, 2019
5:30 p.m. – 7:00 p.m.

Meeting #7

Attendees:

Darla Blodgett, 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:

Chad Cowie, 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 May 09, 2019 as presented and adjusted.

Review of Previous Action Items

- Committee has reviewed draft Preamble and has no comments or feedback.
- Kelly has inquired with the First Nation Administrator regarding current conflict of interest policies in Hiawatha First Nation. First Nation Administrator reported that the only existing policy is the HR policy in regards to the hiring of new staff members;
- Tom continues to research traditional methods of enforcement, and will share findings with Committee;
- Kelly has shared revenue account information with Committee for their information;
- Cassandra has made a few attempts to contact Scugog First Nation, but has been unsuccessful in reaching the individual with information on the Dispute Resolution Panel. Cassandra will continue with her efforts to connect with Scugog;
- Cassandra unable to find a similar clause in her research as mentioned for Section 44.6. She will draft a clause and send to the Committee for comments and feedback;

Part 1 Section 1.2

Under "Common-Law Partnership", the term "conjugal" will remain and does not need its own definition.

"Alternate Decision Maker" definition added to second draft of Land Code as per earlier agreement by Committee that Land Code should have provisions to protect interests of minors under legal and/or Traditional guardianship.

Part 1 Section 3.1 – 3.2

The Committee has reviewed and determined these sections be customized to fit Hiawatha First Nation.

Part 3 Section 14.4 – 14.7

Committee consensus after discussion was to remove provisions related to quorum and move forward with approval by simple majority.

Part 4 Section 16.3

Committee decided not to change this clause. They decided this clause was a good representation of not only the community's current situation, but also what the future could look like.

Part 4 Section 17.7

Hiawatha's current policy regarding Community Notice is forty-five (45) days, so for the sake of continuity, the same will apply to the Land Code.

Part 7 Section 35.2 (d)

The Committee opted to remove 35.2(d) as they felt that 35.2(e) was simpler and sufficient in describing Right of Access.

Part 8 Section 41.1

The Committee has decided that a minimum be established for the Roster Panel. More discussion needed regarding this.

Part 8 Section 44.5

Committee decided during a previous meeting that a new clause that makes provisions to ensure that Council cannot override Panel decisions is added to the Land Code.

Action Items

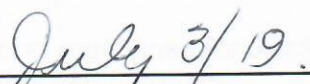
- Section 1.2 – Jeff to draft clause for Land Code that addresses and protects interests of minors under legal and/or Traditional guardianship, tying to "Alternate Decision Maker" definition
- Sections 3.1 and 3.2 – Tom to customize and send to Committee for comments and feedback
- Section 41.1 – Cassandra to research other communities' Roster Panel size
- Section 44.7 - Cassandra to draft new clause with provisions preventing Council from overriding Panel decisions, and send to Committee for comments and feedback
- Cassandra to send Kelly updated CRP model
- Kelly to contact Lynda Booth regarding Comprehensive Community Plan coordination and ensure that there are no conflicts with timing of community engagement events

Next Meeting July 3rd 2019 5:30pm - 7:30pm @ Council Chambers

The meeting was adjourned at 7:30 p.m.



Chairperson



Date