



ACFN Land Code Development Committee
Date: Nov. 19, 2024

Meeting #4

MEETING DETAILS

About The Day

Topic: Editing Land Code Draft Preamble
Date/Time: Tuesday, November 19, 9:00 AM-4:00 PM
Virtual: Zoom

Anticipated Outcomes:

- Complete first draft of Land Code Preamble
- Gain an understanding of the land code first draft process
- Begin planning January 2025 in-person LCDC meeting & community engagement session

ZOOM LINK: <https://zoom.us/j/97426610962>

Attendees:

ACFN Land Code Development Committee:

- Kerry Bauer
- Mona Piche
- Melanie Antoine
- Henry Marcel
- Julie Mercredi
- Leslie Wiltzen

DLRM:

- Dara Mahowich

LABRC:

- Joey Fulton

Agenda		
Time	Item # Meeting #	Activity
9:00 AM	1/4	<p>Welcome</p> <ul style="list-style-type: none"> • Intro • The Code of Conduct and Oath of Confidentiality have been completed and sent to members to sign. <p>Agenda Review</p> <ul style="list-style-type: none"> • Joey Fulton provides a LABRC update. • The committee reviews October 15th LCDC meeting minutes. Melanie approves, Mona Seconds. • December 17th meeting will be used as a planning session for Jan 2025. <p>Action taken by the Committee: <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Quorum Decision</p>
9:10 AM	2/4	<p>Community Engagement Dates / In-person Committee Meeting / Meeting Minutes</p> <ul style="list-style-type: none"> • Committee confirms their transportation and availability of accommodations for Jan 21-24. • A tentative meeting was booked for Jan 7th in case more planning time was needed. • Committee members agree upon having a separate section in the members only app under resources for meeting minutes. <p>Action taken by the Committee: <input type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Quorum Decision</p>
9:30 AM	3/4	<p>Land Code Draft Preamble Editing</p> <ul style="list-style-type: none"> • The ACFN Land Code draft preamble is read out to committee members. • Descriptive and dene words to be added into several paragraphs. • The committee agreed to having an appendix containing definitions for the dene words added.

11:30 AM	3/4	<ul style="list-style-type: none"> • ACFN’s mission statement and vision were added to the preamble. • A paragraph regarding economic development to be added. • The first draft of the preamble is completed – to be revisited. • Committee members are asked to review the guiding principles in the draft for next meeting. • Action items are confirmed for next meeting December 17th. <p>Action taken by the Committee: <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Quorum Decision</p> <p>Meeting Adjourned</p>
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