

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION
November 25, 2021
 Microsoft Teams Meeting
1:30 pm - 3:00 pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTE TAKER:	Paxton Phillips
ATTENDEES:	Ietsénhaienhs Tonya Perron, Jean Pommainville, Joe Delaronde, Kevin Fleischer, Jessica Lazare, and Chris Bush
ABSENT:	Winona Polson-Lahache (regrets)
ITEM:	DESCRIPTION

1. Administrative – Review/Update & Decision

a) Approval of Previous Record of Conclusion 11/05/2020 – ALL

The ROC was approved by Tonya Perron and seconded by Kevin Fleischer.

b) KLCC Representatives

KLCC Community Representative (2nd notice) & Resolution

The need for a second KLCC Community Representative posting onto the CDMP website was discussed.

ACTION: Leslie to contact Public Relations to repost the press release for a KLCC Community Representative.

KLCC Organizational Representative: Lisa Phillips was selected by the Executive Directors Committee Agreed by unanimous consensus to appoint Lisa Phillips as the KLCC Organizational Representative. KLCC Resolution #1/2021 signed into the record and approved by Joe Delaronde and seconded by Kevin Fleischer.

c) 2021 – 2024 Legislative Agenda/Calendar Update

The Legislative Agenda/Calendar was presented to Council of Chiefs on October 25, 2021. While the Legislative Agenda/Calendar was approved and prioritized through an MCED, it was noted that the approved November 2, 2017, CDMP Policy and Procedural Manual (sec. 4.2 & 4.4), only requires Council of Chiefs to be notified for information purposes.

DECISION: The Legislative Agenda/Calendar is brought to the Council of Chiefs for briefing and information purposes without an MCED and then posted on the CDMP website.

d) KLCC Mandate Revisions (Composition & Quorum)

Revise the Composition to include Research & Policy Specialist. The quorum section requires a review since currently 50% Commissioners presence is required but does not specify whether they are voting or non-voting. This needs to be addressed and clarified, keeping in mind that decisions have always been made through consensus.

ACTIONS: Add Research & Policy Specialist to composition & address quorum for voting and non-voting Commissioners.

2. KLCC Update - Second Mapping or Strategic Planning Session

Scheduling second Mapping (or Strategic Planning) Session will be discussed at the next Legislation Portfolio Team Meeting with a final review of the Draft Project Charter.

3. CDMP Proposed Revisions – Regulations Policy & Revised Flowchart

Last revisions have been incorporated. It was then agreed to post an executive summary of Regulations Policy and Flowchart and ‘[click here](#)’ option to view the policy and flowchart once finalized.

ACTION: Post to Kahnawake Making Decisions website once finalized.

Principles Section 1.2 and Consultation Sections 3.21-3.24

Public Policy consultation can include online surveys, phone calls, speaking to stakeholders with knowledge on the subject, health and safety committee input on certain components, kiosks, etc. The Technical Drafting Committee (TDC) to decide on extent of engagement and consultation.

Question: What is Public Policy and who decides what it is?

Response: Governance is responsible for defining Public Policy.

Regulation(s) Request Sections 3.6-3.11

Section 3.8 - update should be given to Council if Public Policy affected. The TDC to obtain the community's position. Most regulations are required to bolster the law. If it's a matter of Public Policy, regulations still needed - ensure communication with the Community.

Question: Can Council of Chiefs refuse a regulation?

Response: Only if there is a grave concern coming from Council with concerns brought to TDC's attention - then suggested to have the entity consult with Council and the TDC if there is a Public Policy issue.

4. Adjournment & Next Meeting:

Meeting adjourned at 3:05pm

Next KLCC Regular Monthly Meeting

December 9, 2021,

Microsoft Teams 1:30 pm – 3:00 pm