FINAL RECORD OF CONCLUSION	
	KAHNAWÀ:KE LEGISLATIVE COMMISSION
	6, Onerahtókha/April 2023
	MCK Council Lounge
	1:30 pm – 3:00 pm
<b>MEETING TYPE:</b>	KLC Regular
CHAIRPERSON:	Leslie Skye
NOTETAKERS:	Shayla Metallic
ATTENDEES:	Chris Bush, Lynda Delisle, Suzanne Jackson, Ietsénhaienhs Tonya Perron, and Ietsénhaienhs Jessica Lazare
ABSENT:	Kevin Fleischer, Winona Polson-Lahache, Lisa Philips
ITEM	DESCRIPTION
1. Administrative	<ul> <li>a) Introduction of Shayla Metallic, KLS Executive Assistant</li> <li>b) Joe Delaronde's Retirement Dinner – decided for April 29, 2023, at 6:00PM</li> <li>c) Approval ROC: 12/01/2022 – Approved: Lynda Delisle Seconded: Suzanne Jackson</li> <li>d) FAO - KLS Legal Counsel Submission – Position &amp; Salary approved by Council, fixed 2-year contract,</li> </ul>
	<ul> <li>(a) FRO FRED Egal Counsel Submission From the Subry approved by Counter, fixed 2 year contract, will take 5-6 weeks to complete hiring process, Dwaine White has signed off, waiting for Winona Polson-Lahache signature.</li> <li>(c) CDMP Evaluation – Budget completed and approved to conduct door to door Survey that will start end of May till beginning of August 2023, 250 Surveys per person with a total of 500 Surveys to be completed, 2 Surveyors already chosen, half day training sessions will be held for surveyors, 'CDMRP in the park survey' sessions will be held at Golden Age with 2 tables of focus groups, compilation of data target date will be September 2023.</li> </ul>
2. Follow-Up	a) SOURCE →1. e) DECEMBER 1, 2022 – ROC – Suzanne & Tonya
	<ul> <li>Nov. 8/2022 Council Strategic Discussion Regulations Process for Regulatory Boards &amp; Commissions-Legal Analysis – DECISION: Delete Sections 11.1 e, and 11.3.4 c, of Draft Regulations policy.</li> <li>b) SOURCE → 2.b Election Law 2.b) DECEMBER 1, 2022– Legislative Agenda Process – DECISION: KLC "establishes" the agenda according to the Mandate.</li> <li>c) CDMRP Policy &amp; Procedure Manual (Sections 8, 9, &amp; 10) - Everyone had a chance to review – no comments, therefore passed</li> </ul>
3. Legislative	<ul> <li>a) Amendment to Kahnawà:ke Emergency Preparedness Law – Press Release posted March 15, 2023, Law amended April 2021 – no longer valid, removed law from website.</li> <li>b) Amendment to Kahnawà:ke Animal Control Law – Suzanne (lawyer) working on file - Regulations need to be drafted in near future, Communications Plan completed - includes community information</li> </ul>
	<ul> <li>session, Friday k103 Talk Show -will go out to community for Front End Work</li> <li>c) Amendment to MCK Election Law – Alexis completed Communications Plan - includes 5 focus groups, kiosks, survey, etc. after Front End Work completed will be uploaded to website.</li> <li>d) Creation of a Kahnawà:ke Occupational Safety &amp; Health Law – Stacey Douglas (Lawyer) on file – 2 submissions were made in May 2019 and June 2019, requested progress report on March 24, 2023, inactivity which resulted in no Communications Plan, confusion whether there is 1, 2 or 3 laws, some of the pieces of the law have Type I and Type II, Stacey would like to move with MSI part of the law but</li> </ul>
	<ul> <li>need to communicate what the law is and why, etc. The TDC must prepare the Communications Plan then consult with the stakeholders (business owners) re: insurance protection for workers within the community.</li> <li>e) Kahnawà:ke Residency Law – Alexis waiting for Regulations to be put into force re: Evictions.</li> <li>f) Creation of Draft Kahnawà:ke Tobacco Law – Progress report sent to Leslie from Cody, working group met in November, and will proceed with law even after October letter from 207 Longhouse.</li> </ul>
4. Comprehensive Plan	<ul> <li>a) Council Agenda Package (CAP) Attachments &amp; Project Charter – Legislative Branch, Comprehensive Plan, MCED to go in CAP, Project Charter almost completed. Supervisory role for KLC over KLS to be set out. Information obtained from KSCS, will receive more from PSB (Lloyd Philips), Lynda indicated she could provide information re: KMHC.</li> </ul>

	<ul> <li>b) KLS &amp; KLC (Mandate) Constitution Revisions – KLC will have their own constitution, will be structuring supervisory board where legislative services will not be under OCC/Executive, the commission should perform Coordinator's performance review.</li> <li>c) Legislation Portfolio Team – Completed &amp; Finalized, to go to Council for approval</li> </ul>
5. Next Meeting &	a) Next KLC Monthly Meeting: Thursday May 4 <sup>th</sup> , 2023, at 1:30 – 3:00PM located at the KLS
Adjournment	Building with option to join on Teams if member cannot make it in person
	b) Adjournment: 3:15 pm