FINAL RECORD OF CONCLUSION

KAHNAWÀ:KE LEGISLATIVE COMMISSION (KLC)

29 Ohiarí:ha/June 2023

KLS Office/Microsoft Teams Meeting

9:00 pm - 10:30 am

MEETING TYPE:	KLC Regular
CHAIRPERSON:	Leslie Skye
NOTETAKER:	Darlene Roberts
ATTENDEES:	Leslie Skye, Lynda Delisle, Suzanne Jackson, Kevin Fleischer, Philip Buque, Ietsénhaiens Tonya Perron, Chris Bush-Diabo
REGRETS:	Lisa Phillips, Ietsénhaiens Jessica Lazare Winona Polson-Lahache (vacation), Justus Polson-Lahache (vacation)
ITEM	DESCRIPTION

1. Administrative – Review/Decision

a) Approval ROC: 05/04/2023

The 05/04/2023 ROC was approved by Tonya Perron and seconded by Kevin Fleischer.

b) Date of Retirement:

Leslie Skye's retirement date is August 31, 2023. She will remain on contract two days per week as Coordinator. With Leslie retiring, additional staff are needed. A working group has begun review on several job descriptions.

2. Follow Up

a) Welcome Public Relations and Legal Services Representatives seat vacancies on KLC

• The Public Relations and Legal Services seats have been filled by Justus Polson-Lahache as the PR representative and Suzanne Jackson as the Legal Services representative.

b) Survey Update

• The fact sheet will be going online. There are six questions. The survey timing may affect Leslie's retirement date. The survey will be posted on the website under CDMP with Type I listed as CDMP, and Type II listed as CDMRP (Review Process).

3. Legislative Update

a) MCK Election Law (Update)

• The MCK Election Law will move forward with a Community Consultation on July 11, 2023, from 6:00 p.m. to 8:30 p.m., where the community will be asked for the Mandate, approval of the Scope & Purpose, and the selection of three community representatives to sit on the Technical Drafting Committee (TDC). Members of the TDC will be in attendance to respond to the community's questions. Once the mandate is approved, the law with the amendments will be posted online. A 30-day feedback period will then commence after which a Feedback Report will be compiled and posted online. Relevant feedback will be inserted in the draft law and discussed during the Hearings in Phase II.

b) Kahnawà:ke Animal Control Law (Update)

• There was a delay pending a review of certain sections, regarding fines, however this was completed, and the draft Law should be posted soon. The TDC have completed the Front-End work but will hold an additional kiosk and a radio talk show.

c) Kahnawà:ke Occupational Safety and Health Law (Update)

• The law has not moved anywhere and now the Labor Office is without the resource people to carry out the Front-End

Action Item: It was recommended to have discussions with the Portfolio Chief and the lawyer assigned to decide whether to put the law on the Waiting List.

d) Residency Law (Update)

• Once regulations are enacted, it will take about six months to assess. This will provide an opportunity to see which parts of the law are working and which parts have any further complications.

• A request from OKKR was received to remove Appendix A" of KRL R-3, r-6 from the website because the OKKR want people to go directly to the office to complete the forms. The response was in the negative since this seems unnecessary and potentially intrusive.

e) Tobacco Law (Update)

• There has been no further movement on this proposed law and is pending confirmation from the Portfolio Chief on whether it will be removed from the Legislative Agenda or if the TDC will resume consulting with the stakeholders.

Action Item: Obtain update from the Portfolio Chief

f) Cannabis Regulations (Update)

• Cannabis Regulation is ready for posting. The Control Board are part of the TDC and are responsible for the Front-End work that consists of kiosks, radio talk show, information sessions, etc.

4. Varia

Kahnawà:ke Legislative Services (KLS) Legal Counsel Job Description

- Who is to supervise the lawyer? Need to ascertain if there will be primary and secondary supervisors. Mary Lee Armstrong is listed as supervisor, it was noted that a KLS supervisor should be included, if not now, in the future. Marylee would not supervise the lawyer over all MCK legal files and will not assign any of Legal Services work to the lawyer the lawyer is responsible only for files and work relevant to the KLC and KLS.
- There was discussion on where the lawyer would be housed. Initially the lawyer will spend time at the two offices, one at Legal Services, one at KLS. The lawyer will continuously liaise with Legal Services and Legal Services will still do the Legal Review for the laws.
- The lawyer must have a clear understanding of how the Process works and will never work in isolation or a silo. Transparency is important to ensure there are no ethical or boundary questions. Accountability is important so there is no question of integrity or someone undermining the Process or decision-making. The lawyer will be alleviating the Legal Services' workload.

<u>Action Item</u>: Further discussion with Marylee is needed for clarity.

Regulations Process and Regulatory Boards, Commissions and Labor Portfolio Team

- The Regulations Process was brought to the Regulatory Boards, Commissions and Labor Portfolio Team meeting with copies of the process distributed for their input.
- The Portfolio Team was asked to:
 - 1. Prepare a list of why the process is considered onerous;
 - 2. List all the amendments done to date, and explain why they could not go through the process and the urgency that they could not use even a modified CDMP; and,
 - 3. Provide recommendations on streamlining the Regulations Process to better suit the boards and entities so they are still following the CDMP, but it is user friendly.
- None of the requested items have been received from any of the boards or commissions to date. Cannabis was not included, as they were not asked to as they have already been incorporating the Process for Cannabis Regulations.
- ABC was not present for the meeting. There is an amended ABC law drafted and taken through the process, yet never enacted. There are also regulations they drafted and enacted without any consultation with CDMP. The ABC Law must be amended through the CDMP. It is not currently on the Legislative Agenda or Waiting List.

<u>Action Item</u>: Follow-up with Dennis regarding another meeting with the Regulatory Boards, Commissions and Labor Portfolio Team.

5. Next Meeting & Adjournment

- a) Next KLC Meeting: Wednesday August 2, 2023 Large Conference Room 1:30pm to 3:00pm
- **b)** Adjournment The meeting adjourned at 10:29am.