

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COMMISSION (KLC)
02, Seskéha/August 2023
MCK Large Conference Room
1:30 – 3:00 p.m.

MEETING TYPE:	KLC Regular
CHAIRPERSON:	Chris Bush-Diabo
NOTETAKER:	Darlene Roberts
ATTENDEES:	Chris Bush-Diabo, Lynda Delisle, Suzanne Jackson, Justus Polson-Lahache, Ietsénhaienhs Tonya Perron, Ietsénhaienhs Jessica Lazare, and Winona Polson-Lahache
REGRETS:	Lisa Phillips, Kevin Fleischer, Leslie Skye (vacation)
INVITED GUEST:	
ITEM	DESCRIPTION
<p>1. <u>Administrative – Review/Decision</u></p> <p>a) <u>Approval ROC: 29/06/23–Decision All</u></p> <ul style="list-style-type: none"> • New minute taker secured in the absence of an executive assistant. • Suggestion to edit minutes to 1-2 pages maximum for clarity and to be concise. • The minutes’ acceptance deferred to the next meeting, with all members reviewing before the meeting. <p><u>DECISION: June 29, 2023, ROC minutes are deferred for approval until the next meeting.</u></p> <p>b) <u>Legislative Executive Assistant Position – Re-posting Update</u></p> <ul style="list-style-type: none"> • The position is to be reposted since no applicants; re-posting had been delayed since had to go back in the process queue. • Speculation that competition in simultaneous job postings and potential specifics in job details may contribute to finding suitable candidates. <p>c) <u>Legal Counsel Position – Update</u></p> <ul style="list-style-type: none"> • Legal counsel position (KLS) posting distributed, receiving two applicants. • The lawyer’s role focuses on legislative drafting, supporting KLS/KLC. • Legal Services acts in a supervisory role over the lawyer for at least the first year. • Need for internal relationship mechanism between KLS and Legal Services for assignment monitoring/tracking, oversight, and info sharing. <p><i>Action: Lawyer will be in both the KLS and Legal Services offices for different days of the weeks, liaising between both.</i></p>	
<p>2. <u>Follow Up</u></p> <p>a) <u>Survey – Update</u></p> <ul style="list-style-type: none"> • Indication community prefers short, concise surveys. • Discussion on community decision making process effectiveness using scale response. • Survey is a tool to collect input for CDMP evaluation, highlighting need for clearer communication, goal is to have 500 surveys completed – extension will be needed to reach goal. • Importance for accurate data collection and interpretation. <p><i>Action: Review and refine survey process moving forward.</i></p>	
<p>3. <u>Legislative Update</u></p> <p>a) <u>MCK Election Law – Update</u></p> <ul style="list-style-type: none"> • A community meeting was scheduled for July 11th, but there wasn't enough attendance due to inadequate notification to the community. 	

- To encourage attendance, a meal and an entry for a \$50 shopping certificate will be offered for the next meeting on August 8th at the Golden Age Club.
 - The notice for the August 8th meeting included sign-up information and a deadline for sign-up on August 4th.
- b) **Kahnawà:ke Animal Control Law – Update**
- The Animal Control Law consultation sessions were set for July 25th and August 1st with a 30-day feedback period and posted online(www.kahnawakemakingdecisions.com).
- c) **KOSH Law – Update**
- Not moving, office understaffed, should be removed from the Legislative Agenda, either put in abeyance or move to Waiting List

Action Item: It was recommended to have discussions with the Portfolio Chief and the lawyer assigned to this proposed law before deciding whether to put this law on the Legislative Agenda Waiting List.

- d) **Tobacco Law – Update**
- Portfolio Chief needs to speak to industry people to see if they are ready to move along in the process; if not it will be removed from the Legislative Agenda.

Action Item: It was recommended to have discussions with the Portfolio Chief and the lawyer assigned to this proposed law before deciding whether to put this law on the Legislative Agenda Waiting List.

- e) **Residency Law**
- OKKR informed KLC that the Five-Year Review is upcoming. They need to have a discussion with the Portfolio Chief to undertake the review. A process or mechanism should be drafted to have a consistent process.

Action Item: Obtain update from OKKR following their meeting with the Portfolio Chief.

- f) **Regulatory Boards, Commissions, & Labor (RBCL) Portfolio Team**
- KGC replied to KLS request for input on the Regulations Policy. They prepared a sample flowchart like the current KLC Regulations Process Flowchart. ABC Board still has not replied with input on the Regulations Policy.

Action Item: Another meeting with the RBCL Portfolio is being proposed by technician, Dennis Diabo

4. **Next Meeting & Adjournment**

- a) **Next KLC Meeting: Thursday, September 7, 2023 – Large Conference Room – 1:30pm to 3:00pm**
- b) **Adjournment:** The meeting adjourned at 3:00 pm.