

**KAHNAWAKE
LEGISLATIVE COORDINATING COMMISSION
RECORD OF CONCLUSION**

12/17/2014

1:30 PM – 3:45 PM

Court of Kahnawà:ke Conference Room

TYPE OF MEETING:	KLCC General
NOTE TAKER:	Leslie Skye
CHAIRPERSON:	Kahsennenhawe Sky-Deer & Leslie Skye
ATTENDEES:	Jean Pommainville, Joe Delaronde, Vernon Goodleaf, Ron Skye, Dwaine White & Lori Jacobs
ABSENT:	Regrets: Billy Diabo, Robert Patton & Christine Zachary-Deom
ITEM	DESCRIPTION
1. ROC:9/3/14	Please review and send any changes by tomorrow @ 4:00 p.m. as they will be finalized at that time.
2. File Updates	<p>Justice: The Kahnawà:ke Justice System enactment package is scheduled to go to Council on Monday, January 12, 2015 with two MCRs; one for the Justice System and the other for incidental changes to all other laws except the Membership Law. Need one full-time lawyer. Have court but Justice System Regulations need to be developed. Don't want to referentially incorporate entire civil code. Regulations for administrative tribunals have to be developed. Lands Port Chiefs, Justice, KSCS could create a plan and Director's from certain units. Nothing done before holidays, but need to send out notice for judges and Justice Director replacement.</p> <p>KFHL (MRI): Within 1 year the law has to be put back through the regular CDMP. Kahnawà:ke did not include child custody or youth protection in law yet it's included in Bill S2. Other areas noted for consideration was lands and membership and how they would play into this law. Administrative arrangements need to be made with other entities both internal and external (AANDC). Possibility of accessing Richard Basque and Ken Bourque for collaboration on how units would handle processes.</p> <p>Tobacco: Peggy Mayo should have the Tobacco feedback report completed before the holidays. The report will be posted online for +30 days because of the holidays which means they will only be going for the Consultation in February 2015. The CDMP meeting format will be the consultation (horseshoe) format and a panel in the front to field questions and comments from the community. The panel will consist of the KTA/MCK working group. It was noted that a lawyer needs to be assigned to this file.</p> <p>ACTION: <i>Leslie to make a request to MCK Legal Services to have lawyer assigned to Tobacco Law.</i></p>

Elections: The first meeting of the Second Hearing phase is scheduled for Wednesday, January 21, 2015 @ Karonhianonhnha School. In response to Trina C. Diabo's request for an additional hearing date, it was agreed to hold the second meeting the following week. Ideally this law could be passed in time for the 2015 elections. The electoral officer is named by March 21, 2015. If law not done by that time, then the old law would apply.

Two issues discussed concerning definitions within the law and the appeal process. The definitions between the Election & Membership Laws should be the same.

The appeal process issue was that the timeframe was not long enough and goes against the rules of natural justice. Written judgment lengthy at last election. Consensus reached at last Election Law Hearing was 15 days to submit complaint giving 45 days for a decision. The issue being this was not long enough because it doesn't leave enough time for a defense. Proposed timeframe was 7 days within election, 15 days for defense and ask for another 15 days or longer. At least 90 days in total for a decision. **Note: the length of time for submission of written decision not discussed.**

ACTION: Leslie to schedule Election Law's 2nd meeting of Second Hearing Phase.

Membership: Feedback Report online and will be ready for First Hearing phase in February 2015. Only address contentious issues of law that was reviewed during previous 18 Consultations.

Residency Law: Need to determine when it would enter the CDMP as the legislative agenda is presently at its maximum.

Constitution Request: Letter of response has been sent to Mr. Kennedy and is pending categorization from Legal Services. It was agreed that KLCC needs more information from Mr. Kennedy to give a clearer explanation about his request. It was further noted that Chief Lloyd Phillips sent Leslie an e-mail requesting a copy of Mr. Kennedy's submission as it was determined at Council that it was not KLCC's responsibility to handle but a Council issue.

ACTION: 1) Leslie to follow-up with Chief Lloyd Phillips on status of transfer of request to Council rather than KLCC & send KLCC copy of Lloyd's e-mail
2) Contact Robert Kennedy to invite him to next KLCC meeting to give more information on his request for Kahnawà:ke Constitution. If Provincial Charter of Rights as opposed to constitution.

3. CDMP Revisions

Regulations Process: Revised from Community Input Session to Community Input Process. Also revised under Phase II: *Method of consultation can vary (i.e. kiosks, written memos, community consultation).*

Draft Revised CDMP: It was agreed that Ron and Leslie would fill in the gaps and send to KLCC for further discussion before going to Council for approval.

Mandate Revised: February 2015 once CDMP Revisions approved by Council

KLCC Composition: Three options reviewed. KLCC oversight currently under OCC, but it was suggested that it should fall under KLCC Chief Representative.

	More discussion needs to take place at upcoming KLCC meeting for final decision and an action plan on how we could move apart.
4. Other	KLCC Administrative Assistant: Selective recruitment. ACTION: <i>Leslie contact Dawn Stacey, HR to selectively recruit with 3 months' Probation and a 6 month contract to the end of June 2015.</i>
5. Adjournment & Next Meeting(s)	Meeting adjourned at 3:45 p.m. Next KLCC Meeting : Leslie to send e-mail to KLCC to schedule next meeting.