

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION
June 6, 2019
MCK Large Conference Room
1:30 pm - 3:00 pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON/ NOTETAKER:	Leslie Skye
ATTENDEES:	Jean Pommerville, Joe Delaronde, Kevin Fleischer, Winona Polson-Lahache, Keisha Goodleaf, Ietsénhaienhs Tonya Perron and Ratsénhaienhs Ross Montour
ABSENT:	Vernon Goodleaf (regrets)
ITEM:	DESCRIPTION
	<p>1. <u>Administrative – Review & Decision</u> Record of Conclusion 05/02/2019 – ALL The ROC was approved by Joe Delaronde and seconded by Jean Pommerville. Vernon Goodleaf’s PSA – All An update was given explaining the terms of Vernon’s professional services agreement.</p> <p>2. <u>Laws Update – Review & Decision</u> Draft Urgent Kahnawà:ke Residency Law – Leslie Skye June 10, 2019 - TDC presents Implementation/Operation/Financial Plans & Legal Review to Chief & Council June 13, 2019 – Formal Reading of the Law June 17, 2019 – Enactment of the Law A discussion about the Urgent Process ensued with an agreement that it needs to be revised for more clarity. It was noted that since Vernon was contracted to work on finalizing revisions to the CDMP Policy & Procedure Manual and all other policy related documents, that he would also be revising the Urgent Process. ACTION: Leslie & Vernon to set a timeframe to revise the Urgent Process for approval by the KLCC.</p> <p>Amendments to the Kahnawà:ke Animal Control Law - Leslie Skye It was noted that there has been no movement on this request to amend this law. ACTION: Leslie to contact the Public Safety Unit and set a timeframe to bring the law through the CDMP.</p> <p>Kahnawà:ke Occupational Safety & Health Law - Leslie Skye A Letter of Request for a Kahnawà:ke Occupational Safety & Health Law was received from Joel Jacobs, Occupational Safety, Health and Accident Insurance Manager (Kahnawà:ke Labor Office). KLCCs responsibility is to validate the request by determining whether there are existing laws that could apply to the request or whether the request for a law should be a policy or regulation. KLCC decided that there were no other existing laws that applied, that it should be a law and not a policy or regulation. However, upon further review of the submission, KLCC concluded that the scope needed to be redefined. ACTION: Jean Pommerville agreed to set up a meeting with Joel and Mike O’Brien from the Kahnawà:ke Labor Office to redefine the scope and to further discuss their request. <i>Leslie emailed a copy of the Letter of Request to KLCC at the end of today’s meeting.</i></p>
	<p>3. <u>File Update – Review & Decision</u> Approval of Repeal Process Flowchart - The CDMP Law Repeal Flowchart Draft 9 was presented to KLCC for approval. Although today’s discussion was to approve the removal of ‘Review’ from the ‘30-day Review Notification Sent to Community’, no decisions were made because there were additional questions and comments from previously approved drafts that required further clarification from the working group.</p>

ACTION: *The Working Group (Tonya, Ross, Leslie & Vernon) will meet to revise then bring back to KLCC for approval.*

Review & Approval of CDMP Procedural Manual – All

The approval of Sections 9 & 10 would have to be deferred until our next KLCC meeting, because additional changes were made by Tonya & Leslie.

4. Other – Review & Update of Legislation Portfolio Mandate - All

Draft v0.09 is going for Council Discussion on June 11, 2019 and approval from Chief & Council on June 17, 2019.

5. Adjournment & Next Meetings: Meeting adjourned at 3:20 pm

Next KLCC Monthly Meeting
Thursday, July 4, 2019
Large Conference Room 1:30 pm – 3:30 pm