

**FINAL RECORD OF CONCLUSION**  
**KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION**  
**February 7, 2019**  
MCK Large Conference Room  
**1:30 pm - 3:00 pm**

<b>MEETING TYPE:</b>	KLCC Regular
<b>CHAIRPERSON/ NOTETAKER:</b>	Leslie Skye
<b>ATTENDEES:</b>	Jean Pommainville, Joe Delaronde, Kevin Fleischer (late), Vernon Goodleaf, Ietsénhaienhs Tonya Perron and Ratsénhaienhs Ross Montour
<b>ABSENT:</b>	Winona Polson-Lahache (regrets) & Keisha Goodleaf (regrets)
<b>ITEM:</b>	<b>DESCRIPTION</b>
<p><b>1. <u>Administrative – Review/Decision</u></b>  <b>Record of Conclusion 12/06/2018</b> - The ROC was approved by Ietsénhaienhs Tonya Perron and seconded by Ratsénhaienhs Ross Montour.  <b>Organizational Representative</b> – A notice in the form of a press release will be posted to Executive Directors Committee organizations inviting interested indeterminate staff to submit letters of intent for the position of Organizational Representative.  <b>KLCC Community Representative</b> – Resolution #1/2019 passed February 7, 2019 Proposed by Kevin Fleischer and Seconded by Joe Delaronde to have Vernon Goodleaf reappointed for another three (3) year term.  <b>Draft Job Description</b> – Discussion ensued about hiring a KLCC Legal Technician to assist with the development of legislation, policy and procedure, whereby KLCC agreed that the position was necessary.  <b>ACTION:</b> Leslie to update draft job description after the working group has met, send draft 0.03 to KLCC and schedule follow-up meeting with Human Resources.</p>	
<p><b>2. <u>Laws Update – Review</u></b>  <b>Proposed Draft Urgent Kahnawà:ke Residency Law – Ietsénhaienhs Kahsennenhawe Sky Deer</b>  The draft law should be posted online by February 15<sup>th</sup>, while the CDMP Hearing is estimated to occur by the end of March 2019. Only substantive changes received from the initial feedback period that ended July 11, 2018 will be addressed at the Hearing.  <b>Amendment Kahnawà:ke Animal Control Law - Leslie Skye</b>  Public Safety should be ready to bring this law through the CDMP soon. Their front-end work has been completed.  <b>ACTION:</b> Leslie to follow-up with the Technical Drafting Committee to confirm when they'll be ready to bring the draft law through the Hearing Phase (Phase II).</p>	
<p><b>3. <u>File Update - Review &amp; Decision</u></b>  <b>Evaluation of CDMP – All</b>  The CDMP Evaluation Summary was approved by KLCC and will be forwarded to Richard Basque. A follow-up meeting with the Legislative Portfolio Mandate Team (LPMT) will be scheduled. Members of LPMT are Richard Basque, Winona Polson-Lahache, Paul Nicholas, Ietsénhaienhs Tonya Perron, Ratsénhaienhs Ross Montour and Leslie Skye  <b>Review &amp; Approval CDMP Procedural Manual - All</b>  Once the additional revisions to the Procedural Manual are completed, it will be sent to KLCC for approval, then uploaded onto the CDMP website.</p>	
<p><b>4. <u>Next Meeting and Adjournment:</u></b> KLCC Monthly Meeting  Thursday, March 7, 2019  Large Conference Room 1:30 pm – 3:00 pm</p> <p>KLCC Meeting adjourned at 3:15 pm</p>	