

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION
May 2, 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, Vernon Goodleaf, Ietsénhaienhs Tonya Perron and Ratsénhaienhs Ross Montour
ABSENT:	Winona Polson-Lahache & Keisha Goodleaf (regrets)
ITEM:	DESCRIPTION
<p>1. <u>Administrative – Review & Decision</u> Record of Conclusion 05/02/2019 – ALL The ROC was approved by Ratsénhaienhs Ross Montour and seconded by Vernon Goodleaf.</p>	
<p>2. <u>Laws Update – Review & Decision</u> Proposed Draft Urgent Kahnawà:ke Residency Law – Leslie Skye Tonight’s CDMP Hearing was scheduled by the TDC to discuss the definition of <i>Onkwehón:we Ancestry</i>. It was agreed to inform the community present at tonight’s hearing that they would be invited to attend the Formal Reading of the Law into the Record. Once the Formal Reading has been scheduled, a press release will be issued informing the community that it would be filmed by MCK Public Relations. Amendments to the Kahnawà:ke Animal Control Law - Leslie Skye It was noted that the Public Safety Unit responsible for this Law does not have an assigned lawyer. Jean Pommerville then agreed to be the lawyer (legal counsel) on the Law and requested that the draft be sent to him for review. ACTION: <i>Leslie to contact the Public Safety Unit to discuss completion of the Front-End and the next steps.</i></p>	
<p>3. <u>File Update – Review & Decision</u> CDMP Regulations Policy & Flowchart - Ietsénhaienhs Tonya Perron Upon review of both documents, the following changes highlighted in yellow were made: <u>Regulations Flowchart:</u> Bottom box: *Extent of consultation determined by TDC when creation of it’s an regulation or amendment to an existing regulation and/or is minimal and consists of an increase in fines, prices, fees, tariffs, deductions or royalties. Note: It was also agreed that a step before the present Step 1 should be added under Phase III for laws that have been given the authority to draft regulations. <u>Regulations Policy:</u> Although the suggested highlighted sentence was presented, it could change upon further review by the Working Group: “The objective of this policy is to create a process for drafting or amending a regulation. This policy relates to regulations of substance.” There was some discussion about using terminology for private and public policy, but no further decision was made. Suggested terminology was “substantial (substantive) amendments”. It was agreed that KLCC would be responsible for amending this to make it clearer. Once the amendment(s) to the policy are approved by KLCC, proceed with MCED and then post for publication. The flowchart will be amended once the amendments to the policy are complete. ACTION: <i>It was agreed that the Working Group (Tonya, Ross & Leslie) would meet to revise then bring back to KLCC for approval.</i></p> <p>Review & Approval of CDMP Procedural Manual - All All agreed to 1) change the document title to CDMP Policy & Procedure Manual, and</p>	

2) Change the definition of Community Member to, “*is any individual recognized as a Kanien’kehá:ka of Kahnawà:ke pursuant to the Kanien’kehá:ka of Kahnawà:ke Law.*”
Given the lack of time to complete, it was agreed to send KLCC the draft CDMP Policy & Procedure Manual for their feedback in tracked change format.

ACTION: Leslie to email KLCC the Procedural Manual for feedback.

4. Other – Review & Update of Legislative Portfolio Mandate - All
ITEM DEFERRED

5. Adjournment & Next Meetings: Meeting adjourned at 3:00 pm

Next KLCC Monthly Meeting
Thursday, June 6, 2019
Large Conference Room 1:30 pm – 3:30 pm