

**KAHNAWAKE
LEGISLATIVE COORDINATING COMMISSION
RECORD OF CONCLUSION**

September 16, 2015
MCK Council Lounge
1:30-3:00 PM

TYPE OF MEETING:	KLCC General
CHAIRPERSON: NOTE TAKER:	Leslie Beauvais-Skye Kim Beauvais
ATTENDEES:	Ron Skye, Jean Pommainville, Joe Delaronde, Kevin Fleischer, Kahsennenhawe Sky-Deer & Vernon Goodleaf
ABSENT:	Dwaine White & Bobby Patton
ITEM	DESCRIPTION
1. Previous ROC	Review Draft ROC 09/02/15 Minutes accepted.
2. File Updates	<p>MCK/KLCC GUIDELINES (REG'S) – Jean & Kevin's update <i>Jean reported that he and Kevin have not yet begun the process of developing the guidelines. Once they're completed, KLCC will proceed with the Final CDMP Revisions Report to Council. Vernon Goodleaf has volunteered to assist Jean & Kevin with the drafting.</i></p> <p>MEMBERSHIP – Kahsennenhawe's update <i>The CDMP Hearing went well. Consensus was reached on sections 5 & 6. The next meeting will be Oct. 13th at the Knights of Columbus from 6:00 pm – 8:30 pm</i></p> <p>TOBACCO LAW – Leslie's update in Bobby's absence <i>The next meeting, which will be an information session, has been scheduled for Sept. 29th at the Knights of Columbus from 6:00 pm to 8:30 pm. Brian Delormier will read the law out in its entirety and explain how the feedback report is tied into the law. KLCC will facilitate the next meeting and it will proceed as the regular CDMP.</i></p> <p><i>A pre-meeting has been scheduled with the MCK/KTA drafting team on Tuesday Sept. 22nd at 2 pm to go over who will be responsible for what, and how the meeting will proceed.</i></p> <p>ACTION: <i>-Dennis Diabo, MCK Tobacco Technician is responsible to make copies of the Law and feedback form for distribution at the Sept. 29th meeting. -Joe Delaronde will prepare the Press release that should inform everyone that the decision to proceed this way was sanctioned by KLCC and that no decisions would be made at this meeting (information session).</i></p>

KAHNAWĀ:KE FAMILY HOMES & MATRIMONIAL INTERESTS LAW – Leslie
The law will have to go through the regular CDMP by Dec. 8th, 2015 as per MCR #1 & #2/2014/2015. Paul Nicholas has been advised.

STATUS KLCC:

Prior to the 2015 elections, former Grand Chief Mike Delisle requested senior management to set aside permanent dollars for KLCC and to get behind the CDMP. KLCC needs an update on this. The Final Draft (15 Aug 08) Community Decision Making Process- Summary Report was approved by the community and vetted through Council by MCED#34/2008-2009 on September 15, 2008. The CDMP is going into its fifth year of creating and amending laws, with a total of four laws enacted to date.

There appears to be a misunderstanding about the CDMP by some members of Council We cannot have two law making systems at the same time.

If Council chooses to abolish the CDMP it may set a dangerous precedent with future legal ramifications not to mention Council's integrity and resources (human & monetary) that has been dedicated towards the development of the Community Decision Making Process.

ACTION:

-Kahsennenhawe and Leslie to schedule meeting with Joe Norton and Arlene Jacobs to bring them up to date on the CDMP as it has evolved.

-Kahsennenhawe also needs to ask Council about setting a priority for the CDMP, we need to know what this Council's vision is.

3. CDMP Revisions

DEVELOPMENT OF AMENDMENT PROCESS (REG'S)

Regulations should outline that there needs to be consultation. A final report will be presented to Chiefs in Council where KLCC will ask for an MCED to pass the CDMP Revisions. The former Council agreed to the – Regulations Process, Type I & II CDMP Revisions in principle and directed KLCC to consult the community for feedback.

4. NEXT STEPS

SET COUNCIL AGENDA MEETING FOR:

-Mandate →KLCC status & composition

- *Both community representatives' seats have expired. It was agreed that the terms should be staggered to preserve the corporate knowledge of the KLCC.*

It was noted that Lori contacted Leslie stating that she may have to forfeit her seat. KLCC expressed the desire to retain Vernon for a 3-year period, another person for 2 years and a youth for 1year. The youth representative has been defined as between 18 and 30 years old.

- *The OCC Secretariat rep needs to be determined*
- *MCK AD HOC rep was developed for maintenance of corporate knowledge.*

Note: The KLCC Mandate states that KLCC may increase its size based on an ad hoc basis.

-KLCC Revisions →Report Extension

	<ul style="list-style-type: none"> • <i>An extension was agreed to by KLCC. Tentative date for completion: October 30, 2015</i> • <i>Feedback to be requested from selected individuals in the form of interviews</i> <p>-CDMP Procedural Manual →Leslie to schedule the next Working Group Meeting.</p> <p>CALL OUT FOR KLCC COMMUNITY REPRESENTATIVES -Upon Vernon's Letter of Intent submission to KLCC.</p>
<p>5. Adjournment & Next Meeting(s)</p>	<p>MEETING ADJOURNED AT 3:30 P.M.</p> <p>NEXT KLCC MEETING: Thursday, Oct. 8th 2015. MCK Lounge – 1:30 – 3:30pm</p> <p>NEXT CDMP HEARINGS: Kahnawà:ke Tobacco Law Tuesday, September 29, 2015 Knights of Columbus 6:00 p.m. – 8:30 p.m.</p> <p>Kahnawà:ke Membership Law Tuesday, Oct. 13th, 2015 Knights of Columbus 6:00 p.m. – 8:30 p.m.</p> <p>TOBACCO PREP. MTG.: Tuesday, September 22, 2015 Large Conference Room 2:00 p.m. – 4:00 p.m.</p>
<p>NOTES</p> <p>Standing Items: CDMP Revisions</p>	<p>Development of:</p> <p>-Values & Principles (Laws)</p>