

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION
December 5, 2019
MCK LARGE CONFERENCE ROOM
1:30 pm - 3:00 pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON/ NOTETAKER:	Leslie Skye
ATTENDEES:	Ietsénhaienhs Tonya Perron, Jean Pommainville, Joe Delaronde, Winona Polson-Lahache, Keisha Goodleaf & Ratsénhaienhs Ross Montour
ABSENT:	Kevin Fleischer (regrets)
INVITED GUEST:	Chris Bush
ITEM:	DESCRIPTION

1. Administrative – Review & Decision

Record of Conclusion 11/07/2019 – ALL

The ROC was approved by Joe Delaronde and seconded by Jean Pommainville

Update on Job Description (KLCC Research & Policy Development Specialist) – ALL

Leslie will be presenting the job description to FAO for approval on December 12, 2019.

Contract extension for Chris Bush

Leslie informed that the PSA for Chris would be extended.

2. CDMP Proposed Revisions – Chris Bush

Amendment of CDMP title – The new proposed title for the CDMP was to add the word ‘*Review*’ and would then change the title of the CDMP Policy & Procedure Manual to: *Kahnawà:ke Decision Making and Review Process Policy and Procedure Manual*.

Decision: All agreed to this change.

Table of Contents - Section 1.0 to 7.0 will now be under the heading: ‘**I Policy**’ to provide a clear indicator to where policy begins in the document. The former KLCC Mandate was removed from the Appendices to Section 7.0 and was re-titled: ‘KLCC Constitution because it has qualities of a Constitution. It was agreed to have everything in one document rather than to have a separate document for the Constitution.

The next title added was ‘**II Procedures**’ to indicate where procedures begin. Lastly, the ‘**Legislative Request Form**’ was added as Appendix 1.

Decision: All agreed to these changes

Further changes to the Urgent Process may be required once revisions to Type I & II Processes have been vetted by the community and passed by MCK Council of Chiefs.

The Repeal Process Flowchart is almost finalized and will be integrated into the Manual once the Procedure section has been approved by KLCC prior to bringing to Council for approval through a MCED.

Legal Services function regarding categorization may change depending on the outcome from Council of Chiefs on the Process for Type I & II laws.

Section 6 Responsibilities – It was agreed to add the word ‘Roles’ as in ‘**Roles & Responsibilities**’ and to eventually develop a Legislative Responsibilities Act. It was also agreed to remove Chiefs Advisory Committee responsibilities since it was already reflected in the KLCC Constitution – Mandate

3. Proposed Laws Update:

Kahnawà:ke Occupational Safety & Health Law – Leslie informed that she has arranged a meeting with the Technicians from the KLO to review the CDMP and the next steps.

4. Adjournment & Next Meeting:

Meeting adjourned at 3:00 pm

Next KLCC Monthly Meeting
Thursday, February 6, 2020
Large Conference Room 1:30 pm – 3:30 pm

FINAL ROC