

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COMMISSION
3, Kentenhkó:wa/November 2022
Microsoft Teams Meeting
1:30 pm – 3:00 pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTETAKERS:	Leslie Skye and Chris Bush-Diabo
ATTENDEES:	Kevin Fleischer, Suzanne Jackson, Lynda Delisle, Ietsénhaienhs Tonya Perron, Winona Polson-Lahache (late)
ABSENT:	Ietsénhaienhs Jessica Lazare (regrets), Joe Delaronde (regrets), Lisa Phillips
ITEM	DESCRIPTION
1. Administrative DECISION/UPDATE	<p>a) Approval ROC: 10/06/2022 – Approved: Kevin Fleisher & Seconded: Suzanne Jackson</p> <p>b) KLC Legal Counsel Job Description – Leslie and Tonya met with Marylee for final review and amendments to the job description. Human Resources needs to approve our amendments and determine the salary for the position. Once approved, Leslie will bring the job description to FAO for their approval of new KLC position.</p> <p>Question: Would this new position have an impact on the Technical Drafting Committees? There would be a transition period for the KLC Legal Counsel who would be responsible for liaising with MCK Legal Services drafting laws and regulations in the CDMRP to ensure legally sound for Council and the community. The legal reviews would remain MCK Legal Services responsibility to ensure objectivity. The KLC Legal Counsel would be supervised by Marylee during this transition period of at least one year, with Leslie being the second supervisor for the Process.</p> <p>c) Council Strategic Discussion (Political Assessment, Objections to Categorization, Revisit Regulations Process for Regulatory Boards & Commission, and CDMP) – The Council Strategic Discussion was confirmed for Tuesday, November 8th from 1:00 pm – 2:30 p.m. This Discussion is follow-up from the Oct. 4th to discuss the two deferred items and to revisit the regulatory boards and commission. An invitation was extended to Lynda Delisle and Lisa Phillips to attend.</p> <p>Question: Has there been any dialog with the boards and commission? The first dialog took place with the Gaming Commission in 2019</p> <p>d) Community Decision Making & Review Process Policy & Procedure Manual Chris emailed KLC excerpts of the Manual and asked them to review and to send her any comments, questions, or suggestions prior to our next scheduled KLC meeting on December 1, 2022.</p>
2. Legislative Updates	<p>a) Amendment to Kahnawà:ke Animal Control Law Mandate, Purpose & Scope is scheduled for the Council Agenda on November 7, 2022.</p> <p>b) Proposal for a Kahnawà:ke Occupational Safety and Health Law The Kahnawà:ke Labor Office is hiring a CDMP Coordinator to move proposed law through the Process. This request is now to be divided into two separate laws.</p> <p>c) Proposal for a Kahnawà:ke Tobacco Law The Technical Drafting Committee held two community engagement sessions but were unable to get through the revised draft law because some community members expressed their opposition to having a law. A letter from the Mohawk Nation at Kahnawà:ke (People of the Longhouse) entitled, “Longhouse Opposed to MCK Tobacco Law” was delivered during the October 25th community engagement session. A response to the letter was made by the Mohawk Council at 9:45 am today.</p> <p>d) Proposal for a Family Homes Law This Law will remain in abeyance.</p> <p>e) Waiting List: Amendment to MCK Election Law & Kahnawà:ke Gaming Law Sent notification letter to Brian Goodleaf informing him of KLCCs decision to remove his May 15, 2021, submission to amend the MCK Election Law, based on his failure to submit the Legislation Request Form via email by the deadline date of September 30, 2022.</p>

	<p>The Executive Office submission remains, it is based on feedback from different MCK Units along with the Governance project based on community feedback. Since the Legislative Calendar is subject to change throughout the 2021-2024 calendar, KLC agreed to remove it from the waiting list and to inform the Council of Chiefs during Council Strategic Discussion scheduled for November 8, 2022. No update required on the Kahnawà:ke Gaming Law</p> <p>f) Recent Submissions: Proposal for a Kahnawà:ke Right of Way Law & Kahnawà:ke Legislative Act Proposal for a Right of Way Law: Confirmation of categorization will only be done when removing this request from the waiting list, followed by sending the proponents notification of the categorization. Legislative Act: Sent notification letter to Jeremiah Johnson informing him of KLCs decision to remove his May 4, 2022, submission sent by email to create a Kahnawà:ke Legislative Act. This decision was based on his failure to submit the Legislation Request Form via email by the deadline date of September 30, 2022.</p> <p>g) Emergency Preparedness Law Meeting between Leslie, Jean & Suzanne to discuss the next steps for this Law which needs to go back into the Process. Council must either confirm or repeal the amendments made to this law on April 6, 2021. It is time sensitive - it should have been acted on - but wasn't - did not meet the time limit set out to deal with confirming or repealing - "End of State of Emergency" section.</p> <p><i>ACTION: To be put on the agenda for upcoming Council Strategic Discussion on November 8, 2022</i></p>
<p>3. Strategic Mapping Session UPDATE</p>	<p>a) Project Charter, Revision of KLCC Mandate – KLS & KLC and the Development of Implementation Plan for KLS Questioning usefulness of document. 1) Not a Project, 2) submitting Council Agenda Package to C of C that includes a Briefing Note, therefore Project Charter becomes redundant; 3) SOD suggested form, but it is too lengthy; 4) Will be submitting a financial plan with budget (salaries & benefits operational expenses, & implementation plan with revised KLS & KLC Mandate outlining roles & responsibilities, and reiterate that job descriptions also set out R & R; and 5) MCED #14/2005-2006 acknowledges ILCC (now KLC) as the LEGISLATIVE BRANCH OF GOVERNMENT.</p>
<p>4. Follow-Up Items & Deferred Agenda Items DECISION/UPDATE</p>	<p>a) FOLLOW-UP – OCTOBER 6, 2022 – ROC Regulations Process for Regulatory Boards and Commissions Suzanne Jackson to complete a legal analysis of the outcome if the two Boards and Commission do not follow the CDMP for Regulations and will present it to KLCC at next month's meeting on December 1, 2022.</p>
<p>5. Next Meeting & Adjournment</p>	<p>a) Next KLCC Monthly Meeting: December 1, 2022 –Microsoft Teams - 1:30 – 3:00 pm b) Adjournment: Meeting adjourned at 3:38 pm</p>