## KAHNAWAKE LEGISLATIVE COORDINATING COMMISSION **RECORD OF CONCLUSION**

03/26/2014

	4:00 PM – 5:30 PM MCK Large Conference Room
TYPE OF MEETING:	KLCC BI-WEEKLY
NOTE TAKER:	Leslie Skye
CHAIRPERSON:	Kahente Horn-Miller
ATTENDEES:	Jean Pommainville, Joe Delaronde, Vernon Goodleaf, Billy Diabo, Martin Leborgne, Robert Patton & Christine Zachary Deom
ABSENT:	Ron Skye, Lori Jacobs, Dwaine White, & Kahsennenhawe Sky Deer
GUEST:	Dennis Diabo
ITEM	DESCRIPTION
1. ROC February 19/14	Please review and send any changes by tomorrow @ 4:00 p.m. as they will be finalized at that time.
2. File Updates	Justice: No update provided.
3. Strategic Planning	<ul> <li>MRI: Tentatively scheduled for April 29, 2014. Location to be determined.</li> <li>Elections: Discussion about formalizing kiosks into the Process resulted in a decision not to implement into CDMP at this time because more front end work needs to be completed by KLCC. It was noted that some were dissatisfied with the kiosk results because they felt not enough education to the public was done and a lot of people rushed to complete the survey. However, the kiosks are still considered a useful tool to inform the people about the CDMP and the laws going through the Process.</li> <li>Tobacco: The Kahnawake Tobacco Association (KTA) submitted their request for legislation on March 25, 2014. It has been sent to MCK Legal Services for categorization and will then go to Council for acceptance of categorization. The Draft Law is a working document. Although the KTA distributed copies to the Community, it was noted that it should still go through the normal course i.e. KLCC → Legal → Council. It was suggested that KLCC and Council bring them in to sit down and discuss and to offer assistance. We'll provide services to ensure the steps are followed.</li> <li>Kahente met will all KLCC members to get their feedback on the Draft Report from October's KLCC Strategic Planning</li> </ul>
3. Strategic Plaining	Session. She is now incorporating everyone's suggestions and will e-mail the rest of the participants when finalized. The 1/2 day KLCC follow-up session is scheduled for May 7, 2014. It was suggested to have a morning session and to confirm whether the normal Council Discussions could be cancelled for that day to accommodate all of the Chiefs to attend KLCCs strategic planning session.  ACTION: Leslie to request that Council Discussions be cancelled on May 7 <sup>th</sup> to allow for all of the Chiefs to attend KLCCs Follow-Up Session from 9:00 a.m. to 1:00 p.m.
4. Other	Draft Regulation Process – Kahente requested that everyone read in preparation for KLCCs next meeting discussion.  ACTION: Leslie to e-mail copy Draft Regulation Process to KLCC
5. Adjournment & Next Meeting(s)	KLCC Meeting adjourned @ 5:00 p.m.  Next KLCC Meetings: TBC Location: MCK Large Conference Room Time: 4:00 p.m. to 5:30 p.m.