#### FINAL RECORD OF CONCLUSION

#### KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION (KLCC)

#### March 1, 2018

Large Conference Room

1:30 pm - 4:00 pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTETAKER:	Katsistohkwí:io Jacco
ATTENDEES: REGRETS:	Leslie Skye, Vernon Goodleaf, Dale Dione-Dell (left at 3:27 pm), Ratsénhaienhs Bobby Patton, Kevin Fleischer and Winona Polson-Lahache (arrived at 2:15 pm).  Ietsénhaienhs Kahsennenhawe Sky-Deer, Ron Skye, Joe Delaronde and Jean Pommainville.
INVITED GUEST:	Eric Doucet (from 2:00 pm – 2:50 pm)
ITEM	DESCRIPTION

#### 1. Administrative – Review/Decision

# • Approval Previous ROC: 02/08/2018 - All

The previous ROC from 02/08/2018 was reviewed and approved. Proposed by Vernon Goodleaf and seconded by Dale Dione-Dell.

# 2. Laws Update - Review/Decision

# • MCK Election Law – Leslie Skye

The target date for the enactment of the amendments to the MCK Election Law at a Duly Convened Council Meeting is Monday, March 19, 2018. On February 15, 2018, the second meeting of the First Hearing was held, where consensus was reached on all proposed amendments, which concluded the First Hearing. At this same meeting, the Formal Reading of the Law and Regulation into the record took place. Both the Law and the Regulation will be brought to Chief and Council for enactment.

A Commissioner who was present at the Hearing on February 15<sup>th</sup> felt that the agenda item titled *Review the Proposal to Establish a Pre-election Review Board and Request Decision* was not fulfilled. It was felt that clearer consensus on this item should have been vocalized by the community members present. It was then explained that at the first meeting of the First Hearing held on January 30, 2018, the community reached consensus on the fact that they would like to see a pre-election review board, but at the time, the Technical Drafting Committee (TDC) did not have the details for what that review board would be comprised of. Thus, on February 15<sup>th</sup>, the TDC proposed that the Justice of the Peace would act as the review board.

The Final Record of Discussion from February 15, 2018 was projected for all to see and Leslie read aloud the section on *Review the Proposal to Establish a Pre-election Review Board and Request Decision* for greater clarity and to recap the actual discussion that took place on this agenda item. It was felt that consensus was reached, as it was stated by another Commissioner that after the TDC presented their proposal for a review board, the Facilitator asked "Okay, so is consensus reached?", whereby community members nodded in agreement.

For the record, the suggestion that in the future, perhaps the Facilitator should ask the community members present at CDMP Hearings for a more vocalized agreement for consensus was noted. No agreement was made because it was felt that the request for consensus was indeed vocalized and made clear by the Facilitator.

### • Proposed Kahnawà:ke Cannabis Control Law - Eric Doucet

The proposed Kahnawà:ke Cannabis Control Law is currently in phase one of the CDMP. It was categorized as a Type II Regular Law on November 6, 2017. Chief and Council gave the mandate and approved the purpose and scope through MCED #61/2017-2018 on November 20, 2017. The working group has been consulting with the community for over a year through surveys, special information sessions, talk shows on K103 radio, and community meetings.

It was stated that members from the TDC met with the community member who also submitted a proposal and Draft Kahnawà:ke Cannabis Act to KLCC. The TDC has incorporated some elements of that community member's Draft Law into

the Kahnawà:ke Cannabis Control Law that they are currently working on. Additionally, the political assessment has been completed by the Technician.

The TDC's goal is to give the Final Draft Kahnawà:ke Cannabis Control Law to KLCC on the week of March 12, 2018 for public posting. Since recreational cannabis is going to be legalized in Canada in July 2018, the TDC's ultimate goal is to have this Law enacted by this deadline.

ACTION: The Technician on this Law to present the political assessment to Chief and Council, and then submit to KLCC.

#### Kahnawà:ke Membership Law – Leslie Skye for Chief Kahsennenhawe Sky-Deer

A focus group is scheduled for tonight (March 1, 2018) at 6:00 pm. The purpose of the focus group is to gage a variety of community members in order to come up with options for the definition of a "Kanien'kehá:ka Great Grandparent". Once these suggestions are given, the TDC will be ready to commence the Second Hearing of the CDMP. In addition, there is a meeting scheduled for Friday, March 2, 2018 between some members on KLCC and the Kahnawà:ke Membership Law TDC.

# 3.Other – Review/Decision

### • Regulations Process – All

Due to the fact that two members from the Regulations Process working group were not present, it was decided that only the application form would be reviewed. The following changes to the application form were made:

- 1. Under *Instruction*, there was confusion about the sentence "Only one (1) application per enabling Law will be accepted". Therefore, it was suggested that it should be changed to read: "Only one regulation per enabling law on the same subject matter". This was added into the document as a comment in track changes.
- 2. Under *Regulation Type*, it was questioned if whether or not a Regulation could possibly be repealed. Therefore, it was suggested that "Repeal a Regulation" also become an option. This was added into the document as a comment in track changes.
- 3. Under Applicant Information, "Email Address" was added.

In order to condense the document, there were changes made to some of the wording throughout the document. It was also suggested that the Regulatory Process be referred to as the KLCC Regulatory Process, instead of the CDMP Regulatory Process. This name change is to be done in all documents.

ACTION: All of KLCC is required to read the remainder of the Regulations Process documents prior to the next KLCC Monthly Meeting on April 5, 2018, and come prepared with their questions and comments. We'll conduct the meeting the same way CDMP Hearings are conducted and will only focus on the feedback received before making a decision through consensus.

#### • Repeal Process - All

Agenda item deferred until next KLCC Monthly Meeting on April 5, 2018.

# • MCK Election Law Kiosk held Feb. 13, 2018

KLCC was sent a copy of the CDMP Feedback report from the MCK Election Law and CDMP kiosk that was held on February 13, 2018 to promote the February 15, 2018 First Hearing/Formal Reading of the Law.

# 4.Next Meeting & Adjournment

Meeting Adjourned: 3:47 pm.

Next KLCC Monthly Meeting: April 5, 2018 – Large Conference Room