



# Otipemisiwak Métis Government Citizens' Council

## DAY 1: KANANASKIS MEETINGS – CITIZENS' COUNCIL MEETING & LAWS OVERVIEW

MEETING AGENDA			
<b>DATE:</b>	January 23, 2024 - 9:00AM - 5:00PM		
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0		
<b>ROOM:</b>	Mount Kidd Room		
ITEM #	TIME	DESCRIPTION	PRESENTER
-	8:00AM	<b>BREAKFAST PROVIDED ON SITE</b>	
1	9:00AM	CALL TO ORDER	CHAIR
2	9:00AM	OPENING PRAYER	
3	9:05AM	PRESIDENT'S WELCOME	PRESIDENT
4	9:10AM	SWEARING-IN OF CITIZENS' REPRESENTATIVE	PRESIDENT
5	9:15AM	ADOPTION OF AGENDA <b>**Motion Required**</b>	CHAIR
6	9:20AM	APPROVAL OF MINUTES FORMAT a.) Review for approval the revised meeting minutes template <b>**Motion Required**</b>	CHAIR
7	9:25AM	APPROVAL OF MINUTES a.) Citizens' Council Meeting – Nov 20, 2023 <b>**Motion Required**</b>	CHAIR
8	9:30AM	DISTRICT BYLAWS a.) Review for approval in principle, the proposed District Council bylaws as submitted by the following Districts: i.) Rocky View Métis District ii.) Edmonton Whitemud Métis District iii.) Athabasca Landing Métis District iv.) Wabasca-Desmarais Métis District	SELF-GOVT & LAWS GROUP
-	10:00AM	<b>BREAK</b>	



# Otipemisiwak Métis Government Citizens' Council

		DISTRICT BYLAWS	
8	10:30AM	b.) (Cont.) Review for approval in principle, the proposed District Council bylaws as submitted by the following Districts: i.) Rocky View Métis District ii.) Edmonton Whitemud Métis District iii.) Athabasca Landing Métis District iv.) Wabasca-Desmarais Métis District <b>**Motion Required**</b>	SELF-GOVT & LAWS GROUP
-	12:00PM	<b>PRAYER</b>	
-	12:00PM	<b>LUNCH PROVIDED ON SITE</b>	
9	1:00PM	LAWS OVERVIEW & THE LEGAL FRAMEWORK	SELF-GOVT & LAWS GROUP
-	2:30PM	<b>BREAK</b>	
9	2:45PM	LAWS OVERVIEW & THE LEGAL FRAMEWORK (CONT.)	SELF-GOVT & LAWS GROUP
10	4:45PM	CLOSING REMARKS	PRESIDENT
11	5:00PM	ADJOURNMENT <b>**Motion Required**</b>	
-	5:00PM	<b>DINNER AT GUEST DISCRETION</b>	



# Otipemisiwak Métis Government Citizens' Council

## DAY 2: KANANASKIS MEETINGS – ROLES, RESPONSIBILITIES & COMMUNICATING AS A GOVERNMENT

<b>MEETING AGENDA</b>			
<b>DATE:</b>	January 24, 2024 - 9:00AM-5:00PM		
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0		
<b>ROOM:</b>	Mount Kidd Room		
<b>ITEM #</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
-	8:00AM	<b>BREAKFAST PROVIDED ON SITE</b>	
1	9:00AM	CITIZENS' REPRESENTATIVES ROLES & RESPONSIBILITIES	DELOITTE
-	10:20AM	<b>BREAK</b>	
1	10:35AM	CITIZENS' REPRESENTATIVES ROLES & RESPONSIBILITIES (CONT.)	DELOITTE
-	12:00PM	<b>PRAYER</b>	
-	12:00PM	<b>LUNCH PROVIDED ON SITE</b>	
2	1:00PM	COMMUNICATING AS A GOVERNMENT	ENTERPRISE
-	2:30PM	<b>BREAK</b>	
3	2:45PM	COMMUNICATING AS A GOVERNMENT (CONT.)	ENTERPRISE
4	4:15PM	WRAP UP ACTIVITY: DAY IN THE LIFE	DELOITTE
-	5:00PM	<b>DINNER AT GUEST DISCRETION</b>	

## DAY 3: KANANASKIS MEETINGS – DIRECTORS PRESENTATIONS



# Otipemisiwak Métis Government Citizens' Council

<b>MEETING AGENDA</b>			
<b>DATE:</b>	January 25, 2024 - 9:00AM-5:00PM		
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0		
<b>ROOM:</b>	Mount Kidd Room		
<b>ITEM #</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
-	8:00AM	<b>BREAKFAST PROVIDED ON SITE</b>	
1	9:05AM	CHILDREN AND FAMILY SERVICES	KELSEY BRADBURN
2	9:30AM	COMMUNICATIONS & CITIZEN ENGAGEMENT	OLIVIA BAKO
3	9:55AM	CONSULTATION	THEO PETERS
4	10:20AM	DEPARTMENT OF HEALTH	REAGAN BARTEL
5	10:45AM	ENVIRONMENT AND CLIMATE CHANGE	ANDRES FILELLA
-	11:10AM	<b>BREAK</b>	
6	11:25AM	FINANCE	RYAN FLEMING
7	11:50AM	HUMAN RESOURCES	TAMARA MARTIN
-	12:15PM	<b>PRAYER</b>	
-	12:15PM	<b>LUNCH PROVIDED ON SITE</b>	
8	1:15PM	CORPORATE SERVICES	SARAH MCGUIRE
9	1:40PM	INTERGOVERNMENTAL RELATIONS & ECONOMIC DEVELOPMENT	TYLER FETCH
10	2:05PM	JUSTICE	SHARON BOURQUE
11	2:30PM	MÉTIS IDENTIFICATION AND REGISTRY SYSTEMS	SHAWN MCKAY
12	2:55PM	SELF-GOVERNMENT DEPARTMENT	GARRETT TOMLINSON
13	3:20PM	YOUTH PROGRAMS & SERVICES	ERIN NORTHEY
-	3:45PM	<b>BREAK</b>	
14	4:00PM	MÉTIS NATION HOLDINGS	RON HARRISON
15	4:25PM	WRAP UP ACTIVITY: DAY IN THE LIFE	DELOITTE
-	6:00PM	<b>DINNER PROVIDED ON SITE</b>	



# Otipemisiwak Métis Government Citizens' Council

## DAY 4: KANANASKIS MEETINGS – AFFILIATES PRESENTATIONS

<b>MEETING AGENDA</b>			
<b>DATE:</b>	January 26, 2024 - 9:00AM-1:00PM		
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0		
<b>ROOM:</b>	Mount Kidd Room		
<b>ITEM #</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
-	8:00AM	<b>BREAKFAST PROVIDED ON SITE</b>	
1	9:05AM	APEETOGOSAN (MÉTIS) DEVELOPMENT INC	MIKE IVY
2	9:30AM	ALBERTA MÉTIS INVESTMENT CORPORATION	RICHARD PICHÉ
3	9:55AM	MÉTIS CROSSING	JUANITA MAROIS
4	10:20AM	MÉTIS EDUCATION FOUNDATION	LISA SAVILL
-	10:55AM	<b>BREAK</b>	
5	11:15AM	RUPERTSLAND INSTITUTE	LORNE GLADUE
6	11:40PM	MÉTIS URBAN & CAPITAL HOUSING CORPORATIONS	AARON BARNER
7	12:05PM	CLOSING REMARKS	PRESIDENT
-	12:15PM	<b>CLOSING PRAYER</b>	
-	12:15PM	<b>LUNCH PROVIDED ON SITE</b>	



# Otipemisiwak Métis Government Citizens' Council

MEETING MINUTES	
<b>DATE:</b>	January 23, 2024 - 9:00AM - 5:00PM
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0
<b>ROOM:</b>	Mount Kidd Room

## DAY 1: CITIZENS' COUNCIL MEETING & LAWS OVERVIEW

### Agenda Item #1 – Call to Order

9:14AM The Chair called the January 23, 2024, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

### Agenda Item #2 – Opening Prayer

9:15AM Sec. Lisa Wolfe delivered an opening prayer.

### Agenda Item #3 – President's Welcome

9:21AM **MOTION:**  
**Moved by:** Sec. Joe Chodzicki  
To accept and adopt the text of the President's Welcome into the minutes.  
**Seconded by:** Sec. Lisa Wolfe

No debate.

**Result:** Carried by Consensus

### Agenda Item #4 – Swearing-In of Citizens' Representative

9:26AM Judy Ann Cardinal executed her Oath of Office and was sworn in as a Citizens' Council Representative for the Fort Chipewyan Métis District 16 by President Andrea Sandmaier with Chair Garrett Tomlinson acting as the official witness.

### Agenda Item #5 – Adoption of Agenda

9:28AM **MOTION:**  
**Moved by:** Sec. Lisa Wolfe



# Otipemisiwak Métis Government Citizens' Council

That the agenda for the January 23, 2024, Regular Meeting of the Citizens' Council be adopted as presented.

**Seconded by:** Rep. Joe Tremblay

No debate.

**Result:** Carried by Consensus

## Agenda Item #6 – Approval of Minutes Format

9:30AM

**MOTION:**

**Moved by:** Sec. Shannon Dunfield

That the revised meeting minutes template for Citizens' Council be approved as presented.

**Seconded by:** Rep. Aura Leddy

No debate.

**Result:** Carried by Consensus

## Agenda Item #7 – Approval of Minutes

### *a.) Minutes of the Citizens' Council Meeting, November 20, 2023*

9:41AM

**MOTION:**

**Moved by:** Sec. Lisa San Filippo

The Minutes of the Citizens' Council Meeting – November 20, 2023, be approved as presented.

**Seconded by:** Rep. Sarah Wolfe

Debate from the floor.

Changes:

Agenda Item # 7.a. – Motion seconder reads "Sec. Sarah Wolfe". Changed to "Rep. Sarah Wolfe".

Agenda Item # 7.b. – Motion mover reads "Sec. Sarah Wolfe". Changed to "Rep. Sarah Wolfe".

Agenda Item # 8.a. – Motion seconder reads "Representative Lisa Wolfe". Changed to "Sec. Lisa Wolfe".



# Otipemisiwak Métis Government Citizens' Council

**Result:** Carried by Consensus

## Agenda Item #8 – District Bylaws

- a.) Rocky View Métis District*
- b.) Edmonton Whitemud Métis District*
- c.) Athabasca Landing Métis District*
- d.) Wabasca-Desmarais Métis District*

9:42AM The Chair directed Self-Government and the Laws Group to review for approval the District Council bylaws as presented onto the floor.

10:00AM The Chair declared Council to be in recess.

10:30AM The Chair recalled Council to order.

10:31AM **Resolution (by Motion):**  
**Moved by:** Sec. Lisa Wolfe

### **THEREFORE BE IT RESOLVED THAT:**

Subject to technical edits as may be required, the following District Council Bylaws are approved in principle:

- a.) Rocky View Métis District,
- b.) Edmonton Whitemud Métis District,
- c.) Athabasca Landing Métis District, and
- d.) Wabasca-Desmarais Métis District.

**Seconded by:** Rep. Sarah Wolfe

Debate from the floor.

**Result:** Carried by Consensus

11:59AM The Chair declared Council to be in recess.

1:05PM The Chair recalled Council to order.

## Agenda Item #9 – Laws Overview & The Legal Framework





# Otipemisiwak Métis Government Citizens' Council

1:05PM The Chair directed the Self-Government Department and the Laws Group to present the following Laws Overview & the Legal Framework to be read onto the floor:

1. The Otipemisiwak Métis Government: How it's Built; How it Works
2. The Citizens' Council: Roles & Responsibilities

2:30PM The Chair declared Council to be in recess.

2:45PM The Chair recalled Council to order.

## Agenda Item #10 – Closing Remarks

4:45PM President Andrea Sandmaier read onto the floor the President's Closing Remarks.

## Agenda Item #11 – Adjournment

5:04PM There being no further business of the Citizens' Council of the Otipemisiwak Métis Government properly tabled on the agenda, the Chair called for a motion to adjourn Council.

### **MOTION:**

**Moved by:** Sec. Rebecca Lavallee

Be it resolved that the Citizens' Council of the Otipemisiwak Métis Government stand adjourned.

The Chair declared that the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until further notice.



# Otipemisiwak Métis Government Citizens' Council

<b>ELECTED OFFICIALS EDUCATION SESSIONS SUMMARY</b>	
<b>DATE:</b>	January 24, 2024 - 9:00AM - 5:00PM
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0
<b>ROOM:</b>	Mount Kidd Room

## **DAY 2: ROLES, RESPONSIBILITIES & COMMUNICATING AS A GOVERNMENT**

### Session #1 – Citizens' Representatives Roles & Responsibilities

The Self-Government Department delivered the session "*Citizens' Representatives Roles & Responsibilities*"

### Session #2 – Communicating as a Government

The Self-Government Department delivered the session "*Communicating as a Government*"

### Wrap up Activity: Day in the Life #1

The Self-Government Department led the activity "*Day in the Life: Citizens' Council #1*"



# Otipemisiwak Métis Government Citizens' Council

<b>ELECTED OFFICIALS EDUCATION SESSIONS SUMMARY</b>	
<b>DATE:</b>	January 25, 2024 - 9:00AM - 5:00PM
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0
<b>ROOM:</b>	Mount Kidd Room

## **DAY 3: INTRODUCTION TO MNA DEPARTMENTS & AFFILIATES**

### Children and Family Services Department

Director of Children and Family Services Kelsey Bradburn presented to Council.

### Communications & Citizen Engagement

Communications Manager Olivia Bako presented to Council.

### Consultation Department

Director of Consultation Theo Peters presented to Council.

### Department of Health

Director of Health Reagan Bartel presented to Council.

### Environment and Climate Change

Director of Environment and Climate Change Andres Filella presented to Council.

### Harvesting

Harvesting Manager Craig Letendre presented to Council.

### Finance Department

Director of Finance Ryan Fleming presented to Council.

### Human Resources



# Otipemisiwak Métis Government Citizens' Council

Human Resources Manager Tamara Martin presented to Council.

## Corporate Services

Director of Finance Ryan Fleming presented to Council on behalf of Corporate Services Manager Sarah McGuire.

## Intergovernmental Relations & Economic Development

Director of Intergovernmental Relations Tyler Fetch presented to Council.

## Justice Department

Director of Justice Sharon Bourque presented to Council.

## Métis Identification and Registry Systems

Director of Métis Identification & Registry Systems and Registrar of the Otipemisiwak Métis Government, Shawn McKay presented to Council.

## Self-Government Department

Senior Director of Self-Government and Chair of the Otipemisiwak Métis Government, Garrett Tomlinson presented to Council.

## Youth Programs & Services

Manager of Provincial Youth Programs & Services Erin Northey presented to Council.

## Métis Nation Holdings

Director of Métis Nation Holdings Ron Harrison presented to Council.

## Wrap up Activity: Day in the Life #2

*"A Day in the Life: Citizens' Council #2"* was led by the Self-Government Department.



# Otipemisiwak Métis Government Citizens' Council

<b>ELECTED OFFICIALS EDUCATION SESSIONS SUMMARY</b>	
<b>DATE:</b>	January 26, 2024 - 9:00AM - 1:00PM
<b>LOCATION:</b>	Pomeroy Kananaskis Mountain Lodge 1 Centennial Dr, Kananaskis Village, AB T0L 2H0
<b>ROOM:</b>	Mount Kidd Room

## **DAY 4: INTRODUCTION TO MNA DEPARTMENTS & AFFILIATES**

### Apeetogosan (Métis) Development Inc.

General Manager of Apeetogosan (Métis) Development Inc. Mike Ivy presented to Council.

### Alberta Métis Investment Corporation

CEO of the Alberta Métis Investment Corporation Richard Piche presented to Council.

### Métis Crossing

CEO of Métis Crossing Juanita Marois presented to Council.

### Métis Education Foundation

Senior Executive Officer for Rupertsland Institute Lisa Savill presented to Council.

### Rupertsland Institute

Executive Chair for Rupertsland Institute Lorne Gladu presented to Council.

### Métis Urban & Capital Housing Corporations

Senior Executive Officer for the Métis Nation within Alberta Aaron Barner presented to Council.

### Closing

President Andrea Sandmaier delivered closing remarks for the January 23-26, 2024, joint Citizens' Council Meeting and Elected Officials Education Sessions and a closing prayer was delivered.