



Otipemisiwak Métis Government Citizens' Council

MEETING AGENDA			
DATE:		October 16, 2023 - 9:00AM	
LOCATION:		Edmonton Inn & Conference Centre – Grand Ballroom	
ITEM #	TIME	DESCRIPTION	PRESENTER
-	8:00AM	<i>BREAKFAST PROVIDED ON SITE</i>	
1	9:00AM	CALL TO ORDER	CHAIR
2	9:00AM	OPENING PRAYER	REP. KAREN COLLINS
3	9:05AM	ADOPTION OF AGENDA	CHAIR
4	9:10AM	PRESIDENT'S WELCOME	PRESIDENT
5	9:10AM	COUNCIL INTRODUCTIONS	CHAIR
6	10:15AM	RULES OF PROCEDURE a.) Transitional Chair b.) Role of the Chair c.) Interim Rules of Order d.) Form of Minutes e.) Minute-Taker(s)	CHAIR
7	10:30AM	APPROVAL OF MINUTES a.) Provincial Council Meeting – Sept 5, 2023 b.) Provincial Council Meeting – Sept 11, 2023	CHAIR
8	10:45AM	STATUS REPORT ON CABINET & COMMITTEE(S)	PRESIDENT
-	11:15AM	<i>BREAK</i>	
9	11:30AM	OTIPEMISIWAK MÉTIS GOVERNMENT OVERVIEW a.) Journey to-date b.) The Constitution c.) Transition from MNA to OMG d.) OMG Laws (First 10) e.) OMG General Election 2023	SELF-GOVERNMENT



Otipemisiwak Métis Government Citizens' Council

-	12:30PM	LUNCH PROVIDED ON SITE	
10	1:30PM	OMG OVERVIEW (CONT.) f.) Roles & Responsibilities of Council / Cabinet g.) Elected Official Education & Onboarding	SELF-GOVERNMENT
11	2:00PM	APPOINTMENT OF CITIZENSHIP REGISTRAR a.) BN: Citizenship Act & Registrar	SELF-GOVERNMENT
12	2:15PM	OFFICER & JUDICIAL BRANCH SELECTION COMMITTEE a.) Officer Roles & Call for Expressions of Interest b.) BN: Officer Review Committee Member Appointments	SELF-GOVERNMENT
13	2:30PM	LEGISLATIVE PROPOSAL(S) a.) BN: Proposed Amendment to Section 55(2)c of the OMG Self-Government Act b.) BN: Proposed Amendment to 13(1) of the OMG Financial Management Act	CHAIR
14	3:00PM	ADMINISTRATIVE MATTERS (IT EQUIPMENT/ PAYROLL) a.) Computers & Peripherals – Eqpt Sign Out Form b.) Usernames & Passwords c.) Remaining Payroll Forms d.) Business Card & E-Signature Request Form e.) Benefit & Pension Enrollment f.) Emergency Contact Information g.) Logistics Form	HUMAN RESOURCES & CORPORATE SERVICES
-	3:30PM	BREAK	
15	3:45PM	Discussion Item: MÉTIS WEEK	PRESIDENT
16	4:00PM	Discussion Item: DEPARTMENTAL INTRODUCTIONS	OMG DIRECTORS
17	5:00PM	NEXT STEPS	SELF-GOVERNMENT
18	5:05PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
19	5:15PM	CLOSING PRAYER	REP. KAREN COLLINS
20	5:20PM	ADJOURNMENT	CHAIR
21	5:30PM	DINNER PROVIDED ON SITE	



Otipemisiwak Métis Government Citizens' Council

MEETING MINUTES			
DATE:		October 16, 2023 - 9:00AM	
LOCATION:		Edmonton Inn & Conference Centre – Grand Ballroom	
ITEM #	TIME	DESCRIPTION	MOTION
1	9:18AM	CALL TO ORDER	CHAIR
2	9:18AM	OPENING PRAYER	REP. KAREN COLLINS
3	9:23AM	ADOPTION OF AGENDA	Representative Joe Chodzicki moved to adopt the agenda as presented/amended. Seconded by: Representative Aura Leddy. Result: Carried by Consensus
4	9:33AM	PRESIDENT'S WELCOME	Representative Grant Lacombe moved to accept the President's Welcome as presented for information. Seconded by Representative Lisa San Filippo: Result: Carried by Consensus
5	9:43AM	COUNCIL INTRODUCTIONS	CHAIR
6	10:15AM	RULES OF PROCEDURE f.) Transitional Chair g.) Role of the Chair h.) Interim Rules of Order i.) Form of Minutes j.) Minute-Taker(s)	Representative Shannon Dunfield moved to approved the form of minutes and appoint Tyler Fetch as the minute-taker for the meeting. Seconded by Representative Darryl Campbell: Result: Carried by Consensus
7	10:21AM	APPROVAL OF MINUTES c.) Provincial Council	Representative Karen Collins moved to approve the Minutes of the Provincial Council Meeting – Sept 5, 2023. Seconded by Representative Grant Lacombe: Result: Carried by Consensus



Otipemisiwak Métis Government Citizens' Council

		Meeting – Sept 5, 2023 d.) Provincial Council Meeting – Sept 11, 2023	Representative Joe Chodzicki moved to approve the Minutes of the Provincial Council Meeting – Sept 11, 2023. Seconded by Representative Jason Ekeberg: Result: Carried by Consensus
8	10:45AM	STATUS REPORT ON CABINET & COMMITTEE(S)	Representative Joe Chodzicki moved to accept the President's Status Report on Cabinet and Committees as presented for information. Seconded by Catherine Schnell: Result: Carried by Consensus Amendment: Provincial Secretary of First Nations and Settlement Relations changed to Provincial Secretary of Metis Settlements and First Nation Relations
		<i>Action Item # 1</i>	<i>Administration to provide a copy of the cabinet portfolios and appointees to the Citizens' Council.</i>
9	11:12AM	OTIPEMISIWAK MÉTIS GOVERNMENT OVERVIEW h.) Journey to-date i.) The Constitution j.) Transition from MNA to OMG k.) OMG Laws (First 10) l.) OMG General Election 2023	SELF-GOVERNMENT
-	12:30PM	LUNCH PROVIDED ON SITE	
10	1:46PM	OMG OVERVIEW (CONT.) m.) Roles & Responsibilities of Council / Cabinet	Representative Shannon Dunfield moved to accept the Self-Government Otipemisiwak Métis Government Overview as presented for information. Seconded by Sarah Wolfe: Result: Carried by Consensus



Otipemisiwak Métis Government Citizens' Council

		n.) Elected Official Education & Onboarding	
		<i>Action Item # 2</i>	<i>Add to the agenda of the next meeting of the Council: Consultation Transition presentation by the Director of Consultation.</i>
11	2:35PM	<p>APPOINTMENT OF CITIZENSHIP REGISTRAR</p> <p>b.) BN: Citizenship Act & Registrar</p>	<p>Representative Karen Collins moved to endorse Shawn McKay, Director of Metis Identification and Registry Systems, as the Registrar of the Otipemisiwak Métis Government pursuant to Section 11 of the Otipemisiwak Metis Government Citizenship Act. Seconded by Representative Jason Ekeberg:</p> <p>Result: Carried by Consensus</p>
12	3:00PM	<p>OFFICER & JUDICIAL BRANCH SELECTION COMMITTEE</p> <p>c.) Officer Roles & Call for Expressions of Interest</p> <p>d.) BN: Officer Review Committee Member Appointments</p>	<p>Representative Shannon Dunfield moved that a committee be struck for the purposes of nominating the Officers and Judicial Tribunal Members for selection by the Citizens' Council as set out in the relevant Acts. The Officers and Judicial Tribunal Members Nomination Committee shall be comprised of the President, and one Council Representative resident in each Territory of the Otipemisiwak Metis Government. Seconded by Representative Tai Amy Grauman.</p> <p>Result: Carried by Consensus</p>
		<p>Appointment of Officers and Judicial Tribunal Members Committee</p>	<p>Representative Karen Collins moved that, in addition to the President as Chair of the Committee, the following Representatives be appointed to the Officers and Judicial Tribunal Members Committee:</p> <p>Peace River Territory: Barry Dibb</p> <p>Lower Athabasca Territory: Joe Tremblay</p> <p>Lesser Slave Lake Territory: Nancy Cardinal</p> <p>North Saskatchewan River Territory: Aura Leddy</p> <p>Battle River Territory: Jason Chernow</p> <p>Seconded by Joe Chodzicki</p>



Otipemisiwak Métis Government Citizens' Council

			Result: Carried by Consensus
13	3:30PM	<p>LEGISLATIVE PROPOSAL(S)</p> <p>c.) BN: Proposed Amendment to Section 55(2)c of the OMG Self-Government Act</p>	<p>Representative Kaila Mitchell moved that the proposed amendment to the Otipemisiwak Metis Government Self-Government Act be accepted as introduced in principle and be deemed to have been given first reading as required by Section 50 of the Self-Government Act; and that the Consultation Plan and Consideration Timeline set out here-in be approved. Seconded by Representative Nancy Cardinal.</p> <p style="text-align: center;">Result: Carried by Consensus</p>
		<p>d.) BN: Proposed Amendment to 13(1) of the OMG Financial Management Act</p>	<p>Representative Nancy Cardinal moved that the proposed amendment to the Otipemisiwak Metis Government Financial Management Act be accepted as introduced in principle and be deemed to have been given first reading as required by Section 50 of the Self Government Act; and that the Consultation Plan and Consideration Timeline set out here-in be approved. Seconded by Representative Jason Ekeberg.</p> <p style="text-align: center;">Result: Carried by Consensus</p>
14	3:44PM	<p>ADMINISTRATIVE MATTERS (IT EQUIPMENT/ PAYROLL)</p> <p>h.) Computers & Peripherals – Eqpt Sign Out Form</p> <p>i.) Usernames & Passwords</p> <p>j.) Remaining Payroll Forms</p> <p>k.) Business Card & E-Signature Request Form</p>	HUMAN RESOURCES & CORPORATE SERVICES



Otipemisiwak Métis Government Citizens' Council

		l.) Benefit & Pension Enrollment m.) Emergency Contact Information n.) Logistics Form	
15	4:15PM	Discussion Item: MÉTIS WEEK	PRESIDENT
16	5:00PM	Discussion Item: DEPARTMENTAL INTRODUCTIONS	OMG DIRECTORS
17	5:55PM	NEXT STEPS	SELF-GOVERNMENT
18	5:57PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
19	6:00PM	CLOSING PRAYER	REP. KAREN COLLINS
20	6:03PM	ADJOURNMENT	Representative Joe Chodzicki moved to adjourn. Seconded by Representative Lisa Wolfe.