



Otipemisiwak Métis Government Citizens' Council

MEETING AGENDA			
DATE:		April 13th, 2024 - 10:00AM	
LOCATION:		DoubleTree by Hilton West Edmonton 16615 – 109 Avenue, Edmonton, AB T5P 4K8	
Room:		Logan / Palisade Ballroom	
ITEM #	TIME	DESCRIPTION	PRESENTER
-	8:00AM	BREAKFAST PROVIDED ON SITE	
-	8:00AM	HEADSHOTS ¹	COMMUNICATIONS
-	8:30AM	ONSITE IT ASSISTANCE ²	CORPORATE SERVICES
1	10:00AM	CALL TO ORDER	CHAIR
2	10:00AM	OPENING PRAYER	
3	10:05AM	ADOPTION OF AGENDA **Motion Required**	CHAIR
4	10:10AM	APPROVAL OF MINUTES a.) Citizens' Council Meeting – March 20 th , 2024 **Motion Required**	CHAIR
5	10:20AM	PRESIDENT'S WELCOME	PRESIDENT
6	10:30AM	IN-CAMERA ITEM: a.) MNA Legal Counsel Update **Motion Required**	LEGAL COUNSEL
7	11:30AM	REPRESENTATIVE BUSINESS a.) STONECHILD V. CANADA CLASS ACTION i. BN: Political Support Request from President Cassidy Caron **Motion Required** b.) REMOTE RESOLUTION CONFIRMATION i. BN: Emergency Management Committee **Motion Required**	PRESIDENT CHAIR
-	12:00	LUNCH PROVIDED ON SITE	



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8	1:00PM	<p>CHAIR'S REPORT</p> <p>a.) Update on actions from Citizens' Council Meeting – March 20, 2024</p> <p>b.) Agenda Request(s)</p> <p>**Motion Required**</p>	CHAIR
9	1:15PM	<p>OMG ADMINISTRATION REPORT(S)</p> <p>a.) Senior Executive Officer</p> <p>i. BN: Travel & Expense Policy</p> <p>**Motion Required**</p> <p>b.) Self-Government Department</p> <p>i. BN: Council Meeting Dates</p> <p>**Motion Required**</p> <p>ii. BN: Self-Government & Transition Status Update</p> <p>**Motion Required**</p> <p>c.) Consultation Department</p> <p>i. BN: Consultation Update(s)</p> <p>**Motion Required**</p>	OMG DIRECTOR(S)
-	2:30PM	BREAK	
10	2:45PM	<p>DISTRICT BOUNDARIES COMMISSION</p> <p>a.) BN: District Boundaries Commission Requirement</p> <p>**Motion Required**</p>	CHAIR
11	3:15PM	<p>COMMUNICATIONS PRINCIPLES</p> <p>a.) BN: Otipemisiwak Métis Government Communications Principles in Practice Report & Guide</p> <p>**Motion Required**</p>	CHAIR
12	4:00PM	KEY MESSAGES	COMMUNICATIONS/ PUBLIC AFFAIRS
13	4:30PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
14	4:45PM	CLOSING PRAYER	
15	5:00PM	<p>ADJOURNMENT</p> <p>**Motion Required**</p>	CHAIR
-	5:30PM	DINNER PROVIDED ON SITE³	



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**** Note(s) to Agenda :**

- 1.) Headshot Session: Professional headshots are scheduled to begin at 8:00 am. The photographer will be onsite for headshots which have not yet been completed and any retake requests. These professional photos will be used for all future marketing and Communication needs for the Otipemisiwak Métis Government of the Métis Nation within Alberta.**
- 2.) Corporate Services: Sarah and Gary will be on site 8:30 am to 10:00 am prior to the start of the Council Meeting to assist and answer any IT questions you may have. Please bring any equipment (laptops, electronic devices), that you require set up assistance with. Software Programs including Telus Business Connect, Microsoft Office, Outlook, Teams, and any other programs that require downloading and logins can be addressed.**
- 3.) Plated dinner will be served in the meeting room for attendees at 5:30PM. Dinner will consist of Prime Rib, Tomato Soup, Caesar Salad, and Tiramisu. Coffee and tea will be available throughout the day. Please communicate any dietary restrictions to Katie Suvanto at KSuvanto@metis.org.**



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MEETING MINUTES	
DATE:	April 13, 2024 – 10:00AM
LOCATION:	DoubleTree by Hilton West Edmonton 16615 – 109 Avenue, Edmonton, AB T5P 4K8
ROOM:	Logan / Palisade Ballroom

Agenda Item #1 – Call to Order

10:01AM The Chair called the April 13, 2024 regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

10:01AM Sec. Lisa Wolfe delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

10:03AM **MOTION:**
Moved by: Rep. Sarah Wolfe
That the agenda for the April 13 2024, Regular Meeting of the Citizens' Council be adopted as presented.
Seconded by: Sec. Lisa Wolfe

No debate.

Result: Carried by Consensus

Agenda Item #4 – Approval of Minutes

a.) Minutes of the Citizens' Council Meeting, March 20, 2024

10:05AM **MOTION:**
Moved by: Sec. Shannon Dunfield
The Minutes of the Citizens' Council Meeting March 20, 2024 be approved as amended,
Seconded by: Sec. Lisa Wolfe

Debate from the floor.



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Changes:

Agenda Item #7.a.ii. – Motion mover reads “Rep. Aura Leddy”. Changed to “Sec. Kaila Mitchell”.

Result: Carried by Consensus

Agenda Item #5 – President's Welcome

10:06AM President Andrea Sandmaier to read onto the floor the President's Welcoming Address.

10:20AM The Chair declared Council to be in recess.

10:31AM The Chair recalled Council to order.

Agenda Item #6 – In-Camera Items(s)

10:32AM **MOTION:**
Moved by: Sec. Grant Lacombe
The Citizens' Council shall enter in-camera session.
Seconded by: Sec. Lisa Wolfe

Undebatable

Result: Carried by Consensus

11:41AM **MOTION:**
Moved by: Sec. Lisa Wolfe
The Citizens' Council shall exit in-camera session.
Seconded by: Sec. Joseph Chodzicki

Undebatable

Result: Carried by Consensus

Agenda Item #7 – Representative Business

- a.) *Stonechild v. Canada Class Action*
 - i.) *BN: Political Support Request from President Cassidy Caron*

11:43AM The Chair directed President Andrea Sandmaier to deliver the Political support request from President Cassidy Caron onto the floor.



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MOTION:

Moved by: Sec. Joseph Chodzicki

Be it resolved by the Citizens' Council that the Otipemisiwak Métis Government endorses President Cassidy Caron of the Métis National Council in providing political support for the Stonechild v. Canada class action litigation.

Seconded by: Sec. Lisa Wolfe

No debate.

Result: Carried by Consensus

b.) Remote Resolution Confirmation

i.) BN: Emergency Management Committee

11:45AM The Chair / Senior Director of Self-Government read onto the floor the Remote Resolution Confirmation for the Emergency Management Committee.

MOTION:

Moved by: Sec. Jason Chernow

Be it resolved by the Citizens' Council, that a Standing Committee of Citizens' Council be struck for the purposes of Emergency Management for the Métis Nation within Alberta and in the interests of its citizens; to be called the Emergency Management Committee, and which shall be comprised of the President, Secretary of Environment, Climate Change & Emergency Management, and one Council Representative resident in each Territory of the Otipemisiwak Métis Government. In addition to the President and Secretary of Environment, Climate Change & Emergency Management, the additional members shall be selected by electronic nomination and vote, where each Citizens' Representative shall be entitled to nominate one Citizens' Representative from their respective Territory as a member of the Committee for that Territory.

Seconded by: Sec. Lisa Wolfe

Result: Carried by Consensus

11:50AM The Chair declared Council to be in recess.

11:56AM The Chair recalled Council to order.

11:58AM The Chair declared Council to be in recess.

1:05PM The Chair recalled Council to order.



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Agenda Item #8 – Chair's Report

- a.) *Update on actions from Citizens' Council Meeting – March 20, 2024.*
- b.) *Agenda Request(s)*

1:05PM The Chair / Senior Director of Self-Government read onto the floor the Chair's report.

MOTION:

Moved by: Sec. Lisa Wolfe

Be it resolved by the Citizens' Council that the Chair's Report be accepted as information as presented.

Seconded by: Sec. Joseph Chodzicki

No debate.

Result: Carried by Consensus

Agenda Item #9 – OMG Administration Report(s)

- a.) *Senior Executive Officer*
 - i. *BN: Travel & Expense Policy*

1:10PM The Chair read onto the floor the Travel & Expense Policy on behalf of the Senior Executive Officer.

Questions from the floor.

MOTION:

Moved by: Rep. Darryl Campbell

Be it resolved by the Citizens' Council, that the Senior Executive Officer's update in respect to the Travel & Expense Policy is accepted for information as presented.

Seconded by: Sec. Lisa Wolfe

No debate

Result: Carried by Consensus

- b.) *Self-Government Department*
 - i. *BN: Council Meeting dates*

1:19PM The Chair / Senior Director of Self-Government read onto the floor the Standard Schedule for Citizens' Council and Cabinet Meetings



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Questions from the floor.

MOTION:

Moved by: Sec. Kayla Mitchell

Be it resolved by the Citizens' Council that the proposed dates be reserved for meetings of the Citizens' Council, Cabinet, and Committee Meetings of the Otipemisiwak Métis Government as set out herein.

Seconded by: Sec. Bobbi Paul-Alook

No debate.

Result: Carried by Consensus

ii. BN: Self Government & Transition Status Update

1:21PM The Chair / Senior Director of Self-Government read onto the floor the Self-Government Update and the Chair directed Transitions Manager to read onto the floor the Transition Update.

Questions from the floor.

MOTION:

Moved by: Sec. Lisa San Filippo

Be it resolved by the Citizens' Council that the April 13, 2024 Self-Government Update & Transition Update is accepted for information as presented.

Seconded by: Sec. Joseph Chodzicki

No debate.

Result: Carried by Consensus

c.) Consultation Department

ii. BN: Consultation Update(s)

1:43PM The Chair directed the Director of Consultation to read onto the floor the Consultation Update.

Questions from the floor.

MOTION:

Moved by: Sec. Lisa San Filippo

Be it resolved by the Citizens' Council that the Consultation Department's update regarding the proposed changes to the sportfishing regulations by the Government of Alberta is accepted for information as presented.

Seconded by: Sec. Jason Chernow



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No debate.

Result: Carried by Consensus

2:11PM The Chair declared Council to be in recess.

2:32PM The Chair recalled Council to order.

Agenda Item #10 – District Boundaries Commission

a.) BN: District Boundaries Commission Requirement

2:32PM The Chair / Senior Director of Self-Government read onto the floor the District Boundaries Commission Requirement

Questions from the floor.

MOTION:

Moved by: Sec. Bobbi Paul-Alook

Be it resolved by the Citizens' Council that the District Boundaries Commission Report be presented and accepted for information.

Seconded by: Rep. Catherine Schnell

No debate.

Result: Carried by Consensus

Agenda Item #11 – Communication Principles

a.) BN: Otipemisiwak Métis Government Communications Principles in Practice Report & Guide

2:47PM The Chair / Senior Director of Self-Government read onto the floor the Otipemisiwak Métis Government Communications Principles in Practice Report & Guide.

2:48PM The Chair declared Council to be in recess.

3:20PM The Chair recalled Council to order.

Questions from the floor.

MOTION:



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Moved by: Sec. Joseph Chodzicki

Be it resolved by the Citizens' Council that the Otipemisiwak Métis Government Communications Standards Guide be accepted for information as presented and that Administration be directed to clarify certain aspects of the language.

Seconded by: Sec. Lisa Wolfe

No debate.

Result: Carried by Consensus

Agenda Item #12 – Key Messages

3:54PM The Chair directed the Press Secretary and the Communications Manager to present the communication plan for the decisions of Council onto the floor.

Agenda Item #13 – Presidents Closing Remarks

4:08PM President Andrea Sandmaier to read onto the floor the President's Closing Remarks.

Agenda Item #14 – Closing Prayer

4:17PM Sec. Lisa Wolfe delivered a closing prayer.

Agenda Item #15 – Adjournment

4:18PM 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 TO ADJOURN:

Moved by: Sec. Kaila Mitchell

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