



Otipemisiwak Métis Government Citizens' Council

| ADOPTED MEETING AGENDA | | | |
|------------------------|---------|--|---|
| DATE: | | May 2, 2024 - 10:00AM | |
| LOCATION: | | Métis Crossing 17339 Victoria Trail, Smoky Lake, AB T0A 3C0 | |
| ROOM: | | Gathering Centre | |
| ITEM # | TIME | DESCRIPTION | PRESENTER |
| - | 8:30AM | <i>BREAKFAST PROVIDED ON SITE</i> | |
| - | 8:30AM | ONSITE ADMINISTRATIVE ASSISTANCE | ADMINISTRATION |
| 1 | 10:00AM | CALL TO ORDER | CHAIR |
| 2 | 10:00AM | OPENING PRAYER | |
| 3 | 10:05AM | ADOPTION OF AGENDA <i>**Motion Required**</i> | CHAIR |
| 4 | 10:10AM | APPROVAL OF MINUTES a.) Citizens' Council Meeting – April 13, 2024 <i>**Motion Required**</i> | CHAIR |
| 5 | 10:20AM | PRESIDENT'S WELCOME | PRESIDENT |
| 6 | 10:30AM | CHAIR'S REPORT a.) Update on actions from Citizens' Council Meeting – April 13, 2024 b.) Agenda Request(s) c.) Code of Conduct Review <i>**Motion Required**</i> | CHAIR |
| 7 | 11:00AM | REPRESENTATIVE BUSINESS a.) Elders and Knowledge Keepers Council i. Advisory BN Legal Requirements <i>**Motion Required**</i> b.) Inclusion of Smudging before Citizens' Council Meetings <i>**Motion Required**</i> c.) Letter of Support LIUNA Local 92 <i>**Motion Required**</i> | CHAIR SECRETARY DUNFIELD CHAIR |
| 8 | 11:15AM | OMG ADMINISTRATION REPORT(S) a.) Self-Government Department | OMG DIRECTOR(S) |

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|----|---------|--|-----------------------------------|
| | | <ul style="list-style-type: none"> i. BN: Self-Government & Transition Status Update **Motion Required** ii. BN: Legislative, Regulatory, and Policy Authority **Motion Required** | |
| | | <ul style="list-style-type: none"> b.) Consultation Department <ul style="list-style-type: none"> i. BN: Consultation Update(s) **Motion Required** | |
| - | 12:00PM | LUNCH PROVIDED ON SITE | |
| 9 | 1:00PM | <p style="text-align: center;">IN-CAMERA ITEM:</p> <ul style="list-style-type: none"> a.) MNA Legal Counsel Update **Motion Required** | LEGAL COUNSEL |
| - | 3:00PM | BREAK | |
| 10 | 3:45PM | <p style="text-align: center;">COMMUNICATIONS PRINCIPLES</p> <ul style="list-style-type: none"> a.) Communications Guide Update **Motion Required** | CHAIR |
| 11 | 4:00PM | KEY MESSAGES | COMMUNICATIONS/ PUBLIC AFFAIRS |
| 12 | 4:30PM | PRESIDENT'S CLOSING REMARKS | PRESIDENT |
| 13 | 4:45PM | CLOSING PRAYER | |
| 14 | 4:50PM | <p style="text-align: center;">ADJOURNMENT</p> <p style="text-align: center;">**Motion Required**</p> | CHAIR |

1.) Administration will be on site 8:30 am to 10:00 am prior to the start of the Council Meeting to assist and answer any questions Council Members may have. Please bring any equipment (laptops, electronic devices), that you require set up assistance with. Additionally, we are available to help facilitate any expense claims related to travel or accommodations.



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| MEETING MINUTES | |
|------------------|---|
| DATE: | May 2, 2024 – 10:00AM |
| LOCATION: | Métis Crossing 17339 Victoria Trail, Smoky Lake AB T0A 3C0 |
| ROOM: | Cultural Gathering Centre |

Agenda Item #1 – Call to Order

10:02AM The Chair called the May 2, 2024 regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

10:02AM Sec. Karen Collins delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

10:08AM **MOTION #1:**
Moved by: Rep. Sarah Wolfe
That the agenda for the May 2, 2024, Regular Meeting of the Citizens' Council be adopted as presented.
Seconded by: Sec. Joseph Chodzicki

No debate.

Result: Carried by Consensus

Agenda Item #4 – Approval of Minutes

a.) Minutes of the Citizens' Council Meeting, April 13, 2024

10:08AM **MOTION #2:**
Moved by: Sec. Shannon Dunfield
The Minutes of the Citizens' Council Meeting April 13, 2024 be approved with changes.
Seconded by: Rep. Aura Leddy

Debate from the floor.



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Changes:

Agenda Item #9a.i. - Motion seconder was blank. The seconder was Sec. Jason Chernow and will be added accordingly.

Result: Carried by Consensus

Agenda Item #5 – President's Welcome

10:11AM President Andrea Sandmaier to read onto the floor the President's Welcoming Address.

Agenda Item #6 – Chair's Report

- a.) *Update on actions from Citizens' Council Meeting – April 13, 2024*
- b.) *Agenda Request(s)*
- c.) *Code of Conduct Review*

10:17AM The Chair / Senior Director of Self-Government read onto the floor the Chair's report.

MOTION #3:

Moved by: Sec. Karen Collins

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

Seconded by: Sec. Bobbi Paul-Alook

No debate.

Result: Carried by Consensus

Agenda Item #7 – Representative Business

- a.) *Elders and Knowledge Keepers Council*
 - i. *Advisory BN: Legal Requirements*

10:24AM The Chair read onto the floor the Advisory Brief: Legal Requirements for Appointing a council of Métis Elders & Knowledge Keepers.

MOTION #4:

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that Administration be directed to make arrangements for a future Citizens' Council workshop to be held with the support of a contract facilitator, to begin the process of developing a Council of Elders &



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Knowledge Keepers.

Seconded by: Sec. Lisa San Filippo

Debate from the floor.

Result: Carried by Consensus

Action Item #1 - Administration to provide a firm timeline of the future Citizens' Council workshop to begin the process of developing a Council of Elders & Knowledge keepers prior to the Citizens' Gathering.

b.) Inclusion of Smudging before Citizens' Council Meetings

10:40AM The Chair directed Sec. Shannon Dunfield to present onto the floor the discussion or the inclusion of Smudging before Council Meetings.

Questions from the floor

MOTION #5:

Moved by: Sec. Karen Collins

Be it resolved by Citizens' Council, to accept the discussion in respect to "Smudging" for information as presented by Representative Dunfield.

Seconded by: Sec. Joseph Chodzicki

No debate.

Result: Carried by Consensus

c.) Letter of Support the Laborers' International Union of North America (LIUNA) Local 92

11:02AM The Chair / Senior Director of Self-Government read onto the floor the request for a letter of support for the Laborers' International Union of North America (LIUNA) Local 92.

Questions from the floor.

MOTION #6:

Moved by: Sec. Jason Ekeberg

Be it resolved by the Citizens' Council that the President is hereby directed to execute a letter of support for LIUNA Local 92 on behalf of the Otipemisiwak Métis Government.

Seconded by: Sec. Valerie Quintal

Debate from the floor.



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Result: Carried by Consensus

Agenda Item #8 – OMG Administration Report(s)

a.) Self-Government Department

i. BN: Self Government & Transition Status Update

11:10AM The Chair / Senior Director of Self-Government read onto the floor the Self-Government Update & Transition Status Update

MOTION #7:

Moved by: Sec. Lisa Wolfe

Be it resolved by the Citizens' Council that the May 2, 2024, Self-Government and Transition update is accepted for information as presented.

Seconded by: Sec. Joseph Chodzicki

Debate from the floor.

Result: Carried by Consensus

Action Item #2 – Administration to provide an update on the progress of the transition for each of Regions.

Action Item #3 – Administration to provide a Briefing Note for In-Camera Procedures.

ii. BN: Legislative, Regulatory, and Policy Authority

11:20AM The Chair / Senior Director of Self-Government read onto the floor the Legislative, Regulatory, and Policy Authority

MOTION #8:

Moved by: Sec. Karen Collins

Be it resolved by the Citizens' Council that the briefing note on legislative, regulatory, and policy authority be accepted for information as presented.

Seconded by: Sec. Lisa San Filippo

No debate.

Result: Carried by Consensus

11:22AM The Chair declared Council to be in recess.



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11:31AM The Chair recalled Council to order.

b.) Consultation Department

i. BN: Consultation Update(s)

11:31AM The Chair directed the Director of Consultation to read onto the floor the Consultation Update.

Questions from the floor.

MOTION #9:

Moved by: Sec. Joseph Chodzicki

Be it resolved by the Citizens' Council, that the Update on the Government of Alberta Sportfishing Regulation Engagement of the Otipemisiwak Métis Government Consultation Department be accepted for information as presented.

Seconded by: Sec. Jason Chernow

No debate.

Result: Carried by Consensus

11:51AM The Chair declared Council to be in recess.

1:11PM The Chair recalled Council to order.

Agenda Item #9 – In-Camera Items(s)

1:11PM **MOTION #10:**

Moved by: Sec. Grant Lacombe

The Citizens' Council shall enter in-camera session.

Seconded by: Rep. Sarah Wolfe

Undebatable

Result: Carried by Consensus

3:00PM **MOTION #11:**

Moved by: Sec. Joseph Chodzicki

The Citizens' Council shall exit in-camera session.

Seconded by: Rep. Sarah Wolfe

Undebatable



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Result: Carried by Consensus

3:01PM The Chair declared Council to be in recess.

3:24PM The Chair recalled Council to order.

Agenda Item #10 – Communication Principles

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

3:29PM The Chair / Senior Director of Self-Government read onto the floor the Otipemisiwak Métis Government Communications Principles in Practice Report & Guide update.

Questions from the floor.

MOTION #12:

Moved by: Rep. Nancy Cardinal

Be it resolved by the Citizens' Council that the May 2, 2024 updated Otipemisiwak Métis Government Communications Standards Guide be accepted for information as presented.

Seconded by: Sec. Joseph Chodzicki

No debate.

Result: Carried by Consensus

Action Item #4 – Administration to provide clarification on the briefing note process.

Action Item #5 – Administration to keep track changes as the guide is a live document, Council can then identify specific changes for future updates.

Action Item #6 – Administration to add the Clerk's Contact information to the directory.

Action Item #7 – Administration to correct the CC Agenda email.

Agenda Item #11 – Key Messages

3:55PM The Chair directed Sec. Lisa San Filippo to present onto the floor for information an update on the "*Banff National Park Welcome Sign.*"



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3:57PM 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 #12 – Presidents Closing Remarks

4:07PM President Andrea Sandmaier to read onto the floor the President's Closing Remarks.

Agenda Item #13 – Closing Prayer

4:13PM Sec. Shannon Dunfield delivered a closing prayer.

Agenda Item #14 – Adjournment

4:16PM 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. Jason Ekeberg

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