



ADOPTED MEETING AGENDA			
DATE:	June 12, 2024 - 10:00AM		
LOCATION:	Delta Hotels Edmonton South Conference Centre 4404 Gateway Blvd NW, Edmonton, AB T6H 5C2		
ROOM:	Empire Room		
ITEM #	TIME	DESCRIPTION	PRESENTER
-	8:30AM	BREAKFAST PROVIDED ON SITE	
-	8:30AM	ONSITE ADMINISTRATIVE ASSISTANCE	ADMINISTRATION
1	10:00AM	CALL TO ORDER	CHAIR DESIGNATE
2	10:00AM	OPENING PRAYER	
3	10:05AM	ADOPTION OF AGENDA **Motion Required**	CHAIR DESIGNATE
4	10:05AM	APPROVAL OF MINUTES a.) Citizens' Council Meeting – May 29, 2024 **Motion Required**	CHAIR DESIGNATE
5	10:10AM	PRESIDENT'S WELCOME	PRESIDENT
6	10:20AM	CHAIR'S REPORT a.) Update on actions from Citizens' Council Meeting – May 29, 2024 b.) Agenda Request(s) **Motion Required**	CHAIR DESIGNATE
-	10:30AM	BREAK	
7	10:45AM	REPRESENTATIVE(S) BUSINESS a.) Citizens' Gathering Update **Motion Required** b.) Citizens' Council Report **Motion Required** c.) Citizens' Gathering Award and Nomination Process **Motion Required** d.) Indigenous Tourism Alberta Request **Motion Required**	SELF-GOVERNMENT SEC. SAN FILIPPO
-	12:00PM	LUNCH PROVIDED ON SITE	
8	1:30PM	OMG ADMINISTRATION REPORT(S) a.) Self-Government Department	OMG DIRECTOR(S)

		<ul style="list-style-type: none"> i. BN: Self-Government Judicial Tribunal & Bill 2024-01 Citizen Engagement Update **Motion Required** ii. BN: Transition Status Update **Motion Required** b.) Economic Reconciliation RFP c.) Cultural Programming Funding 	
9	2:30PM	<p>DISTRICT BOUNDARIES COMMISSION</p> <ul style="list-style-type: none"> a.) BN: District Boundaries Commission Nomination and Appointment **Motion Required** 	SELF-GOVERNMENT
-	2:45PM	BREAK	
10	3:00PM	<p style="text-align: center;">IN-CAMERA ITEM:</p> <ul style="list-style-type: none"> a.) Legal Council Update b.) Personnel: Board Appointment(s) **Motion Required** 	LEGAL COUNSEL
11	4:00PM	KEY MESSAGES	COMMUNICATIONS/ PUBLIC AFFAIRS
12	4:15PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
13	4:25PM	CLOSING PRAYER	
14	4:30PM	<p>ADJOURNMENT</p> <p>**Motion Required**</p>	CHAIR DESIGNATE

1.) HR assistance 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.



MEETING MINUTES	
DATE:	June 12, 2024 – 10:00AM
LOCATION:	Delta Hotels Edmonton South Conference Centre 4404 Gateway Blvd NW, Edmonton, AB T6H 5C2
ROOM:	Empire Room

Agenda Item #1 – Call to Order

10:05AM The Acting Chair called the June 12th, 2024, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

10:05AM Rep. Sarah Wolfe delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

10:06AM **MOTION #20240612-1:**
Moved by: Sec. Karen Collins
That the agenda for the June 12th, 2024, Regular Meeting of the Citizens' Council be adopted as amended.
Seconded by: Sec. Lisa Wolfe

Debate from the floor.

Changes:

- Agenda Item 8b added to Agenda: Request for Proposals
- Agenda Item 8c added to Agenda: Cultural Program Funding

Result: Carried by Consensus

Agenda Item #4 – Approval of Minutes

a.) Minutes of the Citizens' Council Meeting, May 29, 2024

10:10AM **MOTION #20240612-2:**
Moved by: Sec. Shannon Dunfield
The Minutes of the Citizens' Council Meeting May 29th, 2024, be approved as presented.
Seconded by: Sec. Karen Collins

No debate

Result: Carried by Consensus



Agenda Item #5 – President's Welcome

10:12AM 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 – May 29, 2024*
- b.) *Agenda Request(s)*

10:21AM The Acting Chair read onto the floor the Chair's report.

MOTION #20240612-3:

Moved by: Sec. Bobbi Paul-Alook

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

Seconded by: Sec. Lisa San Filippo

No debate.

Result: Carried by Consensus

10:27AM The Acting Chair declared Council to be in recess.

10:48AM The Acting Chair recalled Council to order.

Agenda Item #7 – Representative(s) Business

- a.) *Citizens' Gathering Update*

10:49AM The Acting Chair directed the Regulatory Affairs Officer, Carmen Hatfield to present onto the floor the Citizens' Gathering update.

MOTION #20240612-4

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that the June 12, 2024, Citizens' Council Gathering update be accepted for information as presented.

Seconded by: Rep. Sarah Wolfe

Questions from the floor.

Action Item #1: Administration to complete discussed edits to Citizens' Gathering Agenda.

Result: Carried by Consensus



b.) Citizens' Council Report

11:00AM The Acting Chair directed Regulatory Affairs Officer, Carmen Hatfield to present onto the floor the Citizens' Council Report.

MOTION #2024612-5:

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that the attached draft outline for the Citizens' Council Report for the 2024 Citizens' Gathering be approved in principle with all necessary edits.

Seconded by: Sec. Brooke Bramfield

Debate from the floor.

Result: Carried by Consensus

c.) Citizens' Gathering Award and Nomination Process

11:05AM The Acting Chair directed Sam Channell to present onto the floor the Citizens' Gathering Award and Nomination Process.

MOTION #2024612-6: *Withdrawn at 1:24PM*

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that the pending award names, nomination and selection process, and attached nomination form be adopted by the Citizens' Council, subject to further amendments in accordance with the discussions of the Council.

Seconded by: Sec. Lisa Wolfe

Result: Carried by Consensus.

12:01PM Rep. Sarah Wolfe delivered a prayer for lunch.

12:02PM The Acting Chair declared Council to be in recess.

1:09PM The Acting Chair recalled Council to order.

1:29PM **MOTION #2024612-7:**

Moved by: Sec. Shannon Dunfield

Be it resolved that for the 2024 Citizens' Gathering, the Transition Committee of the Otipemisiwak Métis Government be honored for their instrumental contributions to the progress of our government; and

Be it further resolved that a formal nomination and awards process be established for the 2025 Annual Citizens' Gathering.

Seconded by: Sec. Lisa Wolfe



Debate from the floor.

Result: Carried by consensus

d.) Request for Sponsorship for the Indigenous Tourism Association of Canada Conference

1:32PM The Acting Chair directed Sec. Lisa San Filippo to present onto the floor the request for Sponsorship for the Indigenous Tourism Association of Canada Conference.

MOTION #20240612-8:

Moved by: Sec. Brooke Bramfield

Be it resolved by the Citizens' Council that the Otipemisiwak Métis Government provide a letter of support to Explore Edmonton and Indigenous Tourism of Alberta for the International Indigenous Tourism Conference to be held in Edmonton in 2026.

Seconded by: Sec. Grant Lacombe

Questions from the floor.

Action Item #2: Administration to write letter of support to Explore Edmonton and Indigenous Tourism of Alberta for the International Indigenous Tourism Conference.

Result: Carried by Consensus

2:37PM The Acting Chair declared Council to be in recess.

2:59PM The Acting Chair recalled Council to order.

Agenda Item #8 – OMG Administration Report(s)

a.) Self-Government Department

i. BN: Self-Government Judicial Tribunal & Bill 2024-01 Citizen Engagement Update

2:59PM The Acting Chair directed Hanna Sutherland to read onto the floor the Self-Government Judicial Tribunal & Bill 2024-01 Citizen Engagement Update.

MOTION #20240612-9:

Moved by: Sec. Karen Collins

Be it resolved by the Citizens' Council that the June 12, 2024, Self-Government Update be accepted for information as presented.



Seconded by: Sec. Jason Chernow

No debate.

Result: Carried by Consensus

ii. BN: Transition Status Update

3:04PM The Acting Chair directed Nicole Shepherd to read onto the floor the transition status update.

MOTION #20240612-10:

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that the June 12, 2024, Transition Report be accepted for information as presented.

Seconded by: Sec. Bobbi Paul-Alook

Questions from the floor.

Result: Carried by Consensus

b.) Request for Proposals

3:31PM The Acting Chair directed Sec. Lisa San Filippo to read onto the floor the Economic Reconciliation Development Strategy Services Request for Proposal.

Deferred.

c.) Cultural Program Funding

3:33PM The Acting Chair directed Sec. Bobbi Paul-Alook to present onto the floor a request surrounding creating a process for Cultural Program Funding.

Questions from the floor.

Deferred.

Agenda Item #9 – District Boundaries Commission

a.) BN: District Boundaries Commission Nomination and Appointment

6:32PM The Acting Chair directed Sam Channell to read onto the floor the District Boundaries Commission nomination and appointment.



MOTION #20240612-11:

Moved by: Sec. Lisa San Filippo

Be it resolved by the Citizens' Council that the briefing note on District Boundaries Commission nomination and appointment be accepted for information as presented, and Administration be directed to draft a proposed nomination and appointment procedure based on the direction of Council

Seconded by: Sec. Bobbi Paul-Alook

Carried by Consensus

MOTION #20240612-12:

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that the Chief Electoral Officer, Del Graff, be appointed as the District Boundaries Commission Chairperson.

Seconded by: Sec. Jason Chernow

Questions from the floor.

Result: Carried by Consensus

Agenda Item #10 – In-Camera Item(s)

4:11PM

MOTION #20240612-13:

Moved by: Sec. Shannon Dunfield

The Citizens' Council shall enter in-camera session.

Seconded by: Rep. Aura Leddy

Undebatable

Result: Carried by Consensus

5:50PM

MOTION #20240612-14:

Moved by: Sec. Brooke Bramfield

The Citizens' Council shall exit in-camera session.

Seconded by: Sec. Lisa San Filippo

Undebatable

Result: Carried by Consensus

5:52PM

The Acting Chair called for Council to be in recess.

6:15PM

The Acting Chair recalled Council to order.



Agenda Item #11 – Key Messages

Deferred.

Agenda Item #12 – Presidents Closing Remarks

7:02PM President Andrea Sandmaier to read onto the floor the President’s Closing Remarks.

Agenda Item #13 – Closing Prayer

7:03PM Rep. Sarah Wolfe delivered a closing prayer.

Agenda Item #14 – Adjournment

7:04PM 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 TO ADJOURN:
Moved by: Sec. Rebecca Lavallee

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

Tracked Motions

20240612-1	20240612-2	20240612-3
20240612-4	20240612-5	20240612-6
20240612-7	20240612-8	20240612-9
20240612-10	20240612-11	20240612-12
20240612-13	20240612-14	