



<b>ADOPTED MEETING AGENDA</b>			
<b>DATE:</b>	August 15, 2024 - 10:00AM		
<b>LOCATION:</b>	Edmonton Expo Centre		
<b>ROOM:</b>	Ballrooms 105 & 106		
<b>ITEM #</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
-	8:30AM	<b>BREAKFAST PROVIDED ON SITE</b>	
-	8:30AM	ONSITE ADMINISTRATIVE ASSISTANCE	ADMINISTRATION
1	10:00AM	CALL TO ORDER	CHAIR
2	10:00AM	OPENING PRAYER	
3	10:05AM	ADOPTION OF AGENDA <b>**Motion Required**</b>	CHAIR
4	10:05AM	APPROVAL OF MINUTES a.) Citizens' Council Meeting – August 9, 2024 <b>**Motion Required**</b>	CHAIR
5	10:10AM	PRESIDENT'S WELCOME	PRESIDENT
6	10:30AM	WEAVING THE THREADS OF SELF-GOVERNMENT	ALL
7	11:30AM	CHAIR'S REPORT a.) Update on actions from Citizens' Council Meeting – August 9, 2024 b.) Agenda Request(s) <b>**Motion Required**</b>	CHAIR
-	12:00PM	<b>LUNCH PROVIDED ON SITE</b>	
8	1:00PM	<b>IN-CAMERA ITEM:</b> a.) Apeetogosan Board of Director Appointments b.) RLI Appointment of Board Members <b>**Motion Required**</b>	LISA SAN FILIPPO LISA WOLFE
9	1:30PM	CITIZENS' GATHERING WALK THROUGH	SELF-GOVERNMENT
-	2:30PM	<b>BREAK</b>	
10	2:45PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT

11	2:55PM	CLOSING PRAYER	
12	3:00PM	ADJOURNMENT <b>**Motion Required**</b>	CHAIR

**1.) Administrative assistance will be on site from 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	
<b>DATE:</b>	August 15, 2024 - 10:00AM
<b>LOCATION:</b>	Edmonton Expo Centre
<b>ROOM:</b>	Ballroom 105 & 106

### Agenda Item #1 – Call to Order

10:33AM The Chair called the August 15, 2024, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

### Agenda Item #2 – Opening Prayer

10:33AM Sec. Karen Collins delivered an opening prayer.

### Agenda Item #3 – Adoption of Agenda

10:37AM **MOTION #20240815-1:**  
**Moved by:** Sec. Lisa Wolfe  
Be it resolved by the Citizens' Council that the agenda for the August 15, 2024, Regular Meeting of the Citizens' Council be adopted as amended.  
**Seconded by:** Rep. Aura Leddy

*No Debate*

**Result:** Carried by Consensus

*Changes:*  
*Item #9 added to Agenda: Discussion of Citizen Records distribution to District Captains.*

### Agenda Item #4 – Approval of Minutes

#### *a.) Minutes of the Citizens' Council Meeting, August 9, 2024*

10:39AM **MOTION #20240815-2:**  
**Moved by:** Sec. Shannon Dunfield  
Be it resolved by the Citizens' Council that the Minutes of the Citizens' Council Meeting August 9, 2024, be approved as amended.  
**Seconded by:** Rep. Sarah Wolfe

*No debate*

**Result:** Carried by Consensus



*Remove the term "Consolidated" from motion 8 of the August 9, 2024, Citizens' Council meeting minutes as per the Auditors request.*

### Agenda Item #5 – President's Welcome

10:46AM President Andrea Sandmaier read onto the floor the President's Welcoming Address.

### Agenda Item #6 – Weaving the Threads of Self-Government

10:50Am The Chair presented the Weaving the Threads of Self-Government Citizens' Gathering project to the Citizens' Council, and the Council members actively engaged in the project.

### Agenda Item #7 – Chair's Report

11:50AM The Chair read onto the floor the Chair's report.

*The Chair deferred the motion to accept the Chair's Report to a subsequent point on the agenda.*

12:00PM The Chair declared Council to be in recess.

12:01PM Sec. Karen Collins delivered prayer and the blessing of the food.

1:22PM The Chair recalled Council to order.

### Agenda Item #8 – In-Camera Item(s)

1:23PM **MOTION #20240815-3:**  
**Moved by:** Sec. Kaila Mitchell  
The Citizens' Council shall enter in-camera session.  
**Seconded by:** Sec. Brooke Bramfield

*Undebatable*

**Result:** Carried by Consensus

1:47PM **MOTION #20240815-4:**



**Moved by:** Rep. Sarah Wolfe  
The Citizens' Council shall exit in-camera session.  
**Seconded by:** Sec. Lisa San Filippo

*Undebatable*

1:52PM **MOTION #20240815-5:**  
**Moved by:** Sec. San Filippo  
Be it resolved by the Citizens' Council that Peter Beaudoin, Justin Larocque, and Ward Sutherland be re-appointed to the Board of Directors for Apeetogosan (Métis) Development Inc., with each to serve a term of three years.  
**Seconded by:** Rep. Catherine Schnell

*No debate*

**Result:** Carried by Consensus

1:53PM **MOTION #20240815-6:**  
**Moved by:** Sec. Karen Collins  
Be it resolved by the Citizens' Council that Delores Cox be appointed to the Rupertsland Institute Board of Governors in accordance with the Articles of Association of the Rupertsland Institute, pending verification of Citizenship and should she decline or fail the verification, RLI be directed to readvertise for the position of Board of Governors.  
**Seconded by:** Rep. Sarah Wolfe

*No debate*

**Result:** Carried by Consensus

1:55PM The Chair directed Breanne Donald to introduce herself to the Citizens' Council as the newly hired Executive Assistant of the Citizens' Council.

2:08PM **MOTION #20240815-7:**  
**Moved by:** Shannon Dunfield  
Be it resolved by the Citizens' Council that the Chair's Report be accepted for information as presented.  
**Seconded by:** Sec. Joseph Chodzicki

*No debate.*

**Result:** Carried by Consensus



- 2:11PM **MOTION #20240815-8:**  
**Moved by:** Sec. Karen Collins  
Be it resolved by the Citizens' Council that the Report of the Auditor General to the Chair for the 2023/2024 fiscal year, be accepted as presented by the Chair to the Citizens' Council.  
**Seconded by:** Rep. Joseph Tremblay  
*Questions from the floor.*  
**Result:** Carried by Consensus

### Agenda Item #9 – Citizens' Records

- 2:12PM The Chair directed Lisa San Filippo to read onto the floor a request for District Captains to receive Citizens' Records and Contact Information.  
*Questions from the floor.*  
*Action Item #1: Administration directed to continue working through the process of distributing contact lists and Citizen Records to District Captains.*
- 2:18PM The Chair declared Council to be in recess.
- 2:34PM The Chair recalled Council to order.

### Agenda Item #10 – Citizens' Gathering Walkthrough

- 2:34PM The Chair presented onto the floor the Citizens' Gathering Walkthrough procedures for the 2024 Annual Citizens' Gathering of the Otipemisiwak Métis Government.  
*Questions from the floor*

### Agenda Item #11 – Presidents Closing Remarks

- 3:45PM President Andrea Sandmaier to read onto the floor the President's Closing Remarks.

### Agenda Item #12 – Closing Prayer

- 3:49PM Sec. Karen Collins delivered a closing prayer.

### Agenda Item #13 – Adjournment



3:53PM 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.

3:53PM **MOTION TO ADJOURN:**  
**Moved by:** Rep. Aura Leddy

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

### Tracked Motions

20240815-1	20240815-2	20240815-3	20240815-4
20240815-5	20240815-6	20240815-7	20240815-8