



ADOPTED MEETING AGENDA			
DATE:	August 9, 2024 - 11:00AM		
LOCATION:	DoubleTree by Hilton West 16615 109 th Avenue NW, Edmonton, AB T5P 4K8		
ROOM:	Logan / Palisade Ballroom		
ITEM #	TIME	DESCRIPTION	PRESENTER
1	11:00AM	CALL TO ORDER	CHAIR
2	11:00AM	OPENING PRAYER	
3	11:05AM	ADOPTION OF AGENDA **Motion Required**	CHAIR
4	11:05AM	APPROVAL OF MINUTES a.) Citizens' Council Meeting – July 10, 2024 **Motion Required**	CHAIR
5	11:10AM	PRESIDENT'S WELCOME	PRESIDENT
6	11:20AM	CHAIR'S REPORT a.) Update on actions from Citizens' Council Meeting – July 10, 2024 b.) Agenda Request(s) **Motion Required**	CHAIR
7	11:30AM	IN-CAMERA ITEM: a.) Chief Electoral Officer Update i. Lac La Biche Métis District 19 Petition - Letter ii. Campaign Finance Violations **Motion Required**	CHAIR
-	12:00PM	LUNCH PROVIDED ON SITE	
8	1:00PM	IN-CAMERA ITEM: a.) Annual Audited Financial Statement Review **Motion Required**	KINGSTON ROSS PASNAK (KRP)
-	2:30PM	BREAK	
9	2:45PM	OMG ADMINISTRATION REPORT(S) a.) Senior Executive Officer i. BN: Elected Officials Vacation Pay **Motion Required** ii. BN: Cultural Funds & Proposal Process	OMG DIRECTOR(S)

		<i>**Motion Required**</i> iii. BN: Travel Expense Payment Process Update <i>**Motion Required**</i>	
10	3:45PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
11	3:55PM	CLOSING PRAYER	
12	4:00PM	ADJOURNMENT <i>**Motion Required**</i>	CHAIR



MEETING MINUTES	
DATE:	August 9, 2024 - 11:00AM
LOCATION:	DoubleTree West by Hilton, 16615 109 Avenue NW, Edmonton, AB T5P 4K8
ROOM:	Palisade/Logan Meeting Room

Agenda Item #1 – Call to Order

11:16AM The Chair called the August 9, 2024, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

11:17AM Sec. Shannon Dunfield delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

11:18AM **MOTION #20240809-1:**
Moved by: Rep. Aura Leddy
That the agenda for the August 9, 2024, Regular Meeting of the Citizens' Council be adopted as amended with the order changes.
Seconded by: Sec. Kaila Mitchell

No Debate

Result: Carried by Consensus

Agenda Item #4 – Approval of Minutes

a.) Minutes of the Citizens' Council Meeting, July 10, 2024

11:19AM **MOTION #20240809-2:**
Moved by: Sec. Shannon Dunfield
The Minutes of the Citizens' Council Meeting July 10, 2024, be approved as presented.
Seconded by: Rep. Catherine Schnell

No Debate

Result: Carried by Consensus

Agenda Item #5 – President's Welcome

11:19AM President Andrea Sandmaier to read onto the floor the President's Welcoming Address.



Agenda Item #6 – Chair's Report

11:26AM The Chair read onto the floor the Chair's report.

11:30AM **MOTION #20240809-3:**

Moved by: Sec. Jason Ekeberg

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

Seconded by: Rep. Darryl Campbell

Questions from the floor.

Result: Carried by Consensus

Agenda Item #7 – In-Camera Item(s)

11:31AM **MOTION #20240809-4:**

Moved by: Rep. Aura Leddy

The Citizens' Council shall enter in-camera session.

Seconded by: Rep. Catherine Schnell

Undebatable

12:28PM **MOTION #20240809-5:**

Moved by: Sec. Kaila Mitchell

The Citizens' Council shall exit in-camera session.

Seconded by: Sec. Grant Lacombe

Undebatable

12:29PM The Chair declared Council to be in recess.

1:09PM The Chair recalled Council to order.

1:11PM **MOTION #20240809-6:**

Moved by: Rep. Barry Dibb

The Citizens' Council shall enter in-camera session.

Seconded by: Sec. Kaila Mitchell

Undebatable

1:40PM **MOTION #20240809-7:**

Moved by: Sec. Lisa San Filippo

The Citizens' Council shall exit in-camera session.

Seconded by: Sec. Brooke Bramfield



Undebatable

- 1:41PM **MOTION #20240809-8:**
Moved by: Sec. Jason Ekeberg
Be it resolved by the Citizens' Council that the Otipemisiwak Métis Government Audited Financial Statement for 2023-2024 Fiscal Year be approved as amended.
Seconded by: Rep. Nancy Cardinal

No debate

Result: Carried by Consensus

1:45PM The Chair declared Council to be in recess.

1:55PM The Chair recalled Council to order.

- 1:56PM **MOTION #20240809-9:**
Moved by: Sec. Kaila Mitchell
The Citizens' Council shall enter in-camera session.
Seconded by: Rep. Joseph Tremblay

Undebatable

- 2:21PM **MOTION #20240809-10:**
Moved by: Sec. Jason Ekeberg
The Citizens' Council shall exit in-camera session.
Seconded by: Rep. Darryl Campbell

Undebatable

- 2:22PM **MOTION #20240809-11:**
Moved by: Sec. Jason Ekeberg
Be it resolved by the Citizens' Council that the 2023-2024 Audit Findings Report be approved as presented.
Seconded by: Rep. Aura Leddy

No debate

Result: Carried by Consensus

- 2:22PM **MOTION #20240809-12:**
Moved by: Sec. Grant Lacombe



Be it resolved by the Citizens' Council that the briefing note on the Lac La Biche Métis District Petition for Election be accepted for information as presented.

Seconded by: Sec. Lisa San Filippo

No debate

Result: Carried by Consensus

2:23PM

MOTION #20240809-13:

Moved by: Rep. Aura Leddy

Be it resolved by the Citizens' Council that the Report of the 2023 General Election Campaign Finance Regulation Non-Compliance be accepted as presented and that Administration be directed to make the report of non-compliance publicly available August 12, 2024.

Seconded by: Sec. Kaila Mitchell

No debate

Result: Carried by Consensus

2:24PM

The Chair declared Council to be in recess.

2:42PM

The Chair recalled Council to order.

2:43PM

The Chair directed the Senior Executive Officer to read onto the floor the Otipemisiwak Métis Government Administration Reports regarding Vacation Pay, Cultural Program Funding, and the updated Travel Expense Payment Process.

Agenda Item #9 – Presidents Closing Remarks

a.) Senior Executive Officer

2:43PM

The Chair directed the Senior Executive Officer to read onto the floor the Otipemisiwak Métis Government Administration Reports regarding Vacation Pay, Cultural Program Funding, and the updated Travel Expense Payment Process.

i. Elected Officials Vacation Pay

2:44PM

MOTION #20240809-14:

Moved by: Sec. Lisa San Filippo

Be it resolved by the Citizens' Council that the updated vacation pay entitlements of Citizens' Representatives and District Captains be accepted for information as



presented.
Seconded by: Rep. Aura Leddy

No debate

Result: Carried by Consensus

ii. Cultural Funds Allotted & Proposal Process to Access

2:44PM

MOTION #20240809-15:

Moved by: Sec. Brooke Bramfield

Be it resolved by the Citizens' Council that a Cultural Program Fund be established by the Senior Executive Officer, in the amount of \$8,500 allocated per District, and that a proposal process to access those funds be developed by the Senior Executive Officer for implementation as presented.

Seconded by: Sec. Jason Ekeberg

No debate

Result: Carried by Consensus

Action item #1: Create a memo that aligns with the reasoning behind the amount of the budget and how it can be used by Districts for application purposes.

iii. Travel Expense Payment Process Update

2:51PM *Questions from the floor.*

Result: Deferred to future meeting

Agenda Item #10 – Presidents Closing Remarks

3:50PM President Andrea Sandmaier to read onto the floor the President's Closing Remarks.

Agenda Item #11 – Closing Prayer

3:53PM Sec. Shannon Dunfield delivered a closing prayer.



Agenda Item #12 – Adjournment

3:54PM 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.

3:54PM **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.

Tracked Motions

20240809-1	20240809-2	20240809-3	20240809-4
20240809-5	20240809-6	20240809-7	20240809-8
20240809-9	20240809-10	20240809-11	20240809-12
20240809-13	20240809-14	20240809-15	