



ADOPTED MEETING AGENDA			
DATE:	September 11, 2024 - 10:00AM		
LOCATION:	Edmonton Expo Centre 7515 118 Ave NW, Edmonton AB T5B 0J2		
ROOM:	Ballroom 106		
ITEM #	TIME	DESCRIPTION	PRESENTER
-	8:30AM	ONSITE ADMINISTRATIVE ASSISTANCE	ADMINISTRATION
1	10:00AM	CALL TO ORDER	CHAIR
2	10:00AM	OPENING PRAYER	
3	10:05AM	ADOPTION OF AGENDA **Motion Required**	CHAIR
4	10:05AM	APPROVAL OF MINUTES a.) Citizens' Council Meeting – August 15, 2024 **Motion Required**	CHAIR
5	10:10AM	PRESIDENT'S WELCOME	PRESIDENT
6	10:15AM	IN-CAMERA ITEM: a.) Legal Update i. Self-Government Negotiations Update ii. Litigation Updates	LEGAL COUNSEL
-	12:00PM	LUNCH PROVIDED ON SITE	
7	1:00PM	CHAIR'S REPORT a.) Update on actions from Citizens' Council Meeting – August 15, 2024 b.) Agenda Request(s) c.) Citizens' Gathering Preliminary Report **Motion Required**	CHAIR
8	1:30PM	DISTRICT ELECTIONS	CHIEF ELECTORAL OFFICER
8	2:00PM	OMG ADMINISTRATION REPORT(S) a.) Senior Executive Officer i. BN: District Boundaries Commission Remuneration Report. **Motion Required** b.) Self-Government Department i. BN: Self-Government Update **Motion Required**	OMG DIRECTOR(S)

		<ul style="list-style-type: none"> ii. BN: Transition Update **Motion Required** iii. BN: LPAC Update **Motion Required** iv. BN: Council Meeting Dates **Motion Required** c.) Registrar's Quarterly Update <ul style="list-style-type: none"> i. BN: Registrar Update(s) **Motion Required** d.) Consultation Update <ul style="list-style-type: none"> i. BN: Cultural Safety Program **Motion Required** 	
-	2:45PM	BREAK	
11	3:00PM	REPRESENTATIVES BUSINESS	
12	4:00PM	KEY MESSAGES	COMMUNICATIONS/ PUBLIC AFFAIRS
13	4:15PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
14	4:25PM	CLOSING PRAYER	
15	4:30PM	ADJOURNMENT **Motion Required**	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	
DATE:	September 11, 2024 - 10:00AM
LOCATION:	Edmonton Expo Centre 7515 – 118 Avenue Edmonton AB T5B 0J2
ROOM:	Ballroom 106

Agenda Item #1 – Call to Order

10:01AM The Chair called the September 11, 2024, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

10:01AM Rep. Sarah Wolfe delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

10:04AM **MOTION #20240911-1:**
Moved by: Sec. Lisa Wolfe
Be it resolved by the Citizens' Council that the agenda for the September 11, 2024, Regular Meeting of the Citizens' Council be adopted as amended.
Seconded by: Sec. Joseph Chodzicki

No Debate

Result: Carried by Consensus

Additions:
Under Item #10 Representatives Business:
a) *Coronation Medals*
b) *Cultural Program Funding*

Agenda Item #4 – Approval of Minutes

a.) Minutes of the Citizens' Council Meeting, August 15, 2024

10:05AM **MOTION #20240911-2:**
Moved by: Sec. Shannon Dunfield
Be it resolved by the Citizens' Council that the Minutes of the Citizens' Council Meeting August 15, 2024, be approved.
Seconded by: Rep. Joseph Tremblay

No debate

Result: Carried by Consensus



Agenda Item #5 – President's Welcome

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

Agenda Item #6 – In-Camera Item(s)

10:15AM **MOTION #20240911-3:**
Moved by: Sec. Lisa San Filippo
The Citizens' Council shall enter in-camera session.
Seconded by: Sec. Kaila Mitchell

Undebatable

Result: Carried by Consensus

12:15PM **MOTION #20240911-4:**
Moved by: Rep. Sarah Wolfe
The Citizens' Council shall exit in-camera session.
Seconded by: Sec. Brooke Bramfield

Undebatable

Result: Carried by Consensus

12:15PM The Chair declared Council to be in recess.

12:16PM Rep. Sarah Wolfe delivered a prayer and the blessing of the food.

1:14PM The Chair recalled Council to order.

Agenda Item #7 – Chair's Report

- a.) *Update on Actions from Citizens' Council Meeting - August 15, 2024*
- b.) *Agenda Request(s)*
- c.) *Citizens' Gathering Preliminary Report*

1:14PM The Chair read onto the floor the Chair's report including an overview with preliminary updates on the Citizen's proposals submitted at the Citizens' Gathering held on August 17, 2024.



1:29PM **MOTION #20240911-5:**
Moved by: Sec. Joseph Chodzicki
Be it resolved by the Citizens' Council that the Chair's Report be accepted for information as presented.
Seconded by: Rep. Aura Leddy

No debate

Result: Carried by Consensus

Action Item #1: Administration is directed to report back to Council for the October meeting, the findings related to MOTION #20240710-21 where it was resolved that 'Administration be directed to investigate and report back to Council, options for the facilitation of in person and virtual attendance of Otipemisiwak Métis Government Citizens.'

Agenda Item #8 – District Elections

1:30PM The Chair invited Chief Electoral Officer, Del Graff to present onto the floor the 2024 District Elections Update.

1:59PM **MOTION #20240911-6:**
Moved by: Sec. Lisa Wolfe
Be it resolved by the Citizens' Council that the Chief Electoral Officer's Report be accepted for information as presented.
Seconded by: Sec. Grant Lacombe

Questions to Report

Result: Carried by Consensus

Agenda Item #9 – OMG Administration Reports

- a.) *Senior Executive Officer*
 - i. *BN: District Boundaries Commission Remuneration Report*

2:00PM **MOTION #20240911-7:**
Moved by: Sec. Lisa San Filippo
Be it resolved by the Citizens' Council that the District Boundaries Commission Remuneration Report be accepted for information as presented.
Seconded by: Rep. Catherine Schnell



No debate

Result: Carried by Consensus

2:11PM

MOTION #20240911-8:

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that the following remuneration rates are established for the District Boundaries Commission of the Otipemisiwak Métis Government:

Position	Remuneration Rate
District Boundaries Commission Chairperson	<ul style="list-style-type: none"> a) Where the chairperson is the Chief Electoral Officer, that the duties of the chairperson be included in the existing salary associated to their position. b) Where the chairperson is not the Chief Electoral Officer, that they be entitled to an honoraria rate of \$500/day worked up to and including 8 hours on business of the commission. c) The District Boundaries Commission chairperson shall be entitled to travel and expense reimbursement as per existing OMG/MNA Policy.
District Boundaries Commission Members	<ul style="list-style-type: none"> a) Honoraria based remuneration rate of \$350/day worked up to and including 8 hours on business of the commission. b) The District Boundaries Commission members shall be entitled to travel and expense reimbursement as per existing OMG/MNA Policy.

Seconded by: Sec. Lisa Wolfe

No debate

Result: Carried by Consensus

- b.) Self-Government Department
 - i. BN: Self-Government Update

2:12PM

MOTION #20240911-9:

Moved by: Rep. Aura Leddy



Be it resolved by the Citizens' Council that the September 11, 2024 Self-Government Update be accepted for information as presented.

Seconded by: Rep. Sarah Wolfe

No debate

Result: Carried by Consensus

ii. BN: Transition Update

2:15PM The Chair invited Transition Manager, Nicole Shepherd to present onto the floor the Transition Update.

2:23PM **MOTION #20240911-10:**
Moved by: Rep. Aura Leddy
Be it resolved by the Citizens' Council that the September 11, 2024, Transition Report be accepted for information as presented.
Seconded by: Sec. Jason Ekeberg

No debate

Result: Carried by Consensus

iii. BN: LPAC Update

2:25PM **MOTION #20240911-11:**
Moved by: Sec. Bobbi Paul-Alook
Be it resolved by the Citizens' Council that the pilot period for the Legislative Proposal Assessment Committee be extended for 6 months, effective immediately; and that the committee chair plan a regular schedule of committee meetings to ensure thorough evaluation of its effectiveness and long-term viability.
Seconded by: Sec. Kaila Mitchell

No debate

Result: Carried by Consensus

iv. BN: Council Meeting Dates



2:26PM The Chair presented onto the floor the Council Meeting Dates for the remainder of 2024, noting a correction to the October dates.

2:26PM **MOTION #20240911-12:**

Moved by: Sec. Jason Ekeberg

Be it resolved that the Citizens' Council acknowledges notice from the Chair of the Cabinet and the Chair of the Otipemisiwak Métis Government of the following dates for Cabinet and Council meetings, subject to changes as may be advised by future notice(s), and that such days be reserved for Citizens' Council and Cabinet meetings as required.

Meeting Date(s):

Wednesday, October 16, 2024 – Cabinet

Thursday, October 17, 2024 – Citizens' Council

*Wednesday, November 6, 2024 – Cabinet**

*Thursday, November 7, 2024 – Citizens' Council**

Tuesday, December 17, 2024 – Cabinet

Wednesday, December 18, 2024 – Citizens' Council

Seconded by: Sec. Lisa Wolfe

No debate

Result: Carried by Consensus

c.) Registrar's Quarterly Update

i. BN: Registrar Update(s)

2:27PM The Chair invited Registrar, Shawn McKay to present onto the floor the Registrar's Quarterly Update.

2:55PM **MOTION #20240911-13:**

Moved by: Sec. Shannon Dunfield

Be it resolved by the Citizens' Council that the September 2024 Registrar's Quarterly Update be accepted for information as presented.

Seconded by: Sec. Brooke Bramfield

No debate

Result: Carried by Consensus



2:55PM The Chair declared Council to be in recess.

3:25PM The Chair recalled Council to order.

d.) Consultation Update

i. BN: Cultural Safety Program

3:25PM The Chair invited Director of Consultation, Theo Peters to present onto the floor information regarding a new Cultural Safety Program.

Questions from the floor

3:46PM **MOTION #20240911-14:**
Moved by: Sec. Shannon Dunfield
Be it resolved by the Citizens' Council that the Briefing Note regarding the Program to Promote & Increase Cultural Safety for Métis Women, Youth, and 2SLGBTQQIA+ Community members and Associated Leadership Summit be accepted for information as presented.
Seconded by: Rep. Aura Leddy

No debate

Result: Carried by Consensus

Agenda Item #10 – Representatives Business

a.) Coronation Medals

3:46PM The Chair invited President Sandmaier to present onto the floor information regarding Coronation Medals.

b.) Cultural Program Funding

3:50PM The Chair invited Senior Executive Officer, Aaron Barner to present onto the floor information on the Cultural Program Funding.

Action Item #2: Administration is directed to send out the Briefing Note to Council and District Captains setting out the process to access the Cultural Program Funding.



Agenda Item #11 – Key Messages

3:58PM The Chair invited Press Secretary, Kenny Trenton and Manager of Communications, Olivia Bako to present onto the floor the key messages from the September 11, 2024, meeting of the Citizens' Council.

Agenda Item #12 - Presidents Closing Remarks

4:15PM President Andrea Sandmaier to read onto the floor the President's Closing remarks.

Agenda Item #13 – Closing Prayer

4:22PM Rep. Sarah Wolfe delivered a closing prayer.

Agenda Item #14 – Adjournment

4:23PM 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.

4:23PM **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

20240911-1	2020911-2	20240911-3	20240911-4
20240911-5	20240911-6	20240911-7	20240911-8
20240911-9	20240911-10	20240911-11	20240911-12
20240911-13	20240911-14		