



MEETING AGENDA			
DATE:	October 17, 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 – September 11, 2024 **Motion Required**	CHAIR
5	10:10AM	PRESIDENT'S WELCOME	PRESIDENT
6	10:15AM	IN-CAMERA SESSION	PRESIDENT
	12:00PM	LUNCH PROVIDED ON SITE	
6	1:00PM	IN-CAMERA SESSION CONT.	PRESIDENT
	2:30PM	BREAK	
7	2:45PM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meeting – September 11, 2024 b.) Agenda Request(s) **Motion Required** c.) Citizens' Gathering Report **Motion Required**	CHAIR
8	3:00PM	OFFICER'S REPORTS a.) Ombudsman i. BN: Disclosure Statements Process **Motion Required** b.) Chief Electoral Officer i. BN: District Elections Update **Motion Required**	OMBUDSMAN PHIL WERTH CHIEF ELECTORAL OFFICER DEL GRAFF

9	4:00PM	OMG ADMINISTRATION REPORT(S) a.) Self-Government Department i. BN: Options for Citizens' Attendance at Council Meetings **Motion Required**	SELF-GOVERNMENT
10	4:30PM	REPRESENTATIVES BUSINESS a.) BN: Métis Pride Flag as an Official Flag **Motion Required** b.) TC Energy Equity Partnership Discussion	AURA LEDDY LISA SAN FILIPPO
11	5:00PM	KEY MESSAGES a.) BN: Secretary Spotlight	COMMUNICATIONS/ PUBLIC AFFAIRS
12	5:20PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
13	5:25PM	CLOSING PRAYER	
14	5:30PM	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:	October 17, 2024 - 10:00AM
LOCATION:	Edmonton Expo Centre 7515 – 118 Avenue Edmonton AB T5B 0J2
ROOM:	Ballroom 106

Agenda Item #1 – Call to Order

10:11AM The Chair called the October 17, 2024, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

10:11AM Sec. Shannon Dunfield delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

10:12AM **MOTION #20241017-1:**
Moved by: Rep. Aura Leddy
Be it resolved by the Citizens' Council that the agenda for the October 17, 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, September 11, 2024

10:05AM **MOTION #20241017-2:**
Moved by: Sec. Shannon Dunfield
Be it resolved by the Citizens' Council that the Minutes of the Citizens' Council Meeting September 11, 2024, be approved as amended.
Seconded by: Rep. Sarah Wolfe

No debate

Result: Carried by Consensus

Amendment:

- Action Item #2 on page 7 to include District Captains.



Action Item #1: Clerk to Amend September 11, 2024, Minutes and Administration to confirm that the Cultural Funding Briefing Note was sent to District Captains.

Agenda Item #5 – President's Welcome

10:14AM President Andrea Sandmaier read onto the floor the President's Welcoming Address.

Agenda Item #6 – In-Camera Session

10:25AM **MOTION #20241017-3:**
Moved by: Sec. Jason Ekeberg
That all representatives participating in the in-camera session be required to surrender all electronic devices to maintain the embargo requirement on the items being discussed.
Seconded by: Sec. Rebecca Lavallee

No Debate

Result: Carried by Consensus

10:25AM The Chair declared the Council to be in recess while devices are surrendered.

10:33AM The Chair called the Council back to order.

10:34AM **MOTION #20241017-4:**
Moved by: Sec. Joseph Chodzicki
The Citizens' Council shall enter in-camera session.
Seconded by: Sec. Jason Chernow

Undebatable

Result: Carried by Consensus

10:39AM **MOTION #20241017-5:**
Moved by: Sec. Jason Ekeberg
The Citizens' Council shall exit in-camera session.
Seconded by: Sec. Kaila Mitchell

Undebatable

Result: Carried by Consensus



10:40AM The Chair declared the Council to be in recess.

11:35AM The Chair recalled Council to order.

11:35AM **MOTION #20241017-6:**
Moved by: Sec. Kaila Mitchell
The Citizens' Council shall re-enter in-camera session.
Seconded by: Rep. Sarah Wolfe

Undebatable

Result: Carried by Consensus

12:46PM The Chair declared the Council to be in recess.

12:47PM Sec. Shannon Dunfield delivered a prayer and the blessing of the food.

1:37PM The Chair recalled the in-camera session of Council to order.

3:15PM **MOTION #20241017-7:**
Moved by: Sec. Karen Collins
The Citizens' Council shall exit in-camera session.
Seconded by: Sec. Lisa Wolfe

Undebatable

Result: Carried by Consensus

3:16PM The Chair declared the Council to be in recess.

3:38PM The Chair recalled Council to order.

Agenda Item #7 – Chair's Report

- a.) *Update on Actions from Citizens' Council Meeting – September 11, 2024*
- b.) *Agenda Request(s)*

3:35PM The Chair read onto the floor the Chair's report.

Action Item #1: Administration to develop a list of potential reasons for Citizens' Council to select from, as a reason to be absent from a Citizens' Council meeting when they are unable to attend in person.



4:00PM **MOTION #20241017-8:**
Moved by: Sec. Lisa Wolfe
Be it resolved by the Citizens' Council that the Chair's Report be accepted for information as presented.
Seconded by: Rep. Aura Leddy

Question to Report

Result: Carried by Consensus

c.) Citizens' Gathering Report

4:25PM **MOTION #20241017-9:**
Moved by: Sec. Lisa San Filippo
Be it resolved by the Citizens' Council, that the report of the Chair on the 2024 Citizens' Gathering which summarizes the questions, views, and proposals presented by Citizens at the Gathering, which was transmitted to Council on October 15, 2024, is hereby deemed to be tabled in accordance with the requirements of Section 61 of the *Self-Government Act* and Article 14.1 of the Constitution and is directed to the next regular meeting of Citizens' Council for decision to allow for a period of review and feedback from Council Members.
Seconded by: Rep. Aura Leddy

Questions to Report

Result: Carried by Consensus

Agenda Item #8 – Officer's Reports

a.) Ombudsman

i.) BN: Disclosure Statements Process

4:30PM The Chair invited Ombudsman, Phil Werth to present onto the floor the Disclosure Statement Process.

4:44PM **MOTION #20241017-10:**
Moved by: Sec. Jason Chernow
Be it resolved by the Citizens' Council that the Otipemisiwak Métis Government Disclosure Statement Form be accepted for ongoing utilization. This form shall be completed in accordance with the requirements specified therein.
Seconded by: Sec. Lisa Wolfe

Questions to Report



Result: Carried by Consensus

- b.) Chief Electoral Officer*
- i.) BN: District Elections Update*

4:45PM The Chair invited Chief Electoral Officer, Del Graff to present onto the floor the 2024 District Elections Update.

5:00PM **MOTION #20241017-11:**
Moved by: Sec. Brooke Bramfield
Be it resolved by the Citizens' Council that the Chief Electoral Officer's Report be accepted for information as presented.
Seconded by: Rep. Sarah Wolfe

Questions to Report

Result: Carried by Consensus

Agenda Item #9 – OMG Administration Reports

5:23PM **MOTION #20241017-12:**
Moved by: Sec. Karen Collins
That the Citizens' Council table Agenda items #9 & #10 to the next Regular Meeting of Citizens' Council.
Seconded by: Sec. Jason Ekeberg

No Debate

Result: Carried by Consensus

- a.) Self-Government Department*
- i. BN: Options for Citizens' Attendance at Council Meetings*

Result: Tabled to November 7, 2024, Citizens' Council Meeting per Motion #20241017-12

Agenda Item #10 – Representatives Business

- a.) BN: Métis Pride Flag as an Official Flag*
- b.) TC Energy Equity Partnership Discussion*

Result: Tabled to November 7, 2024, Citizens' Council Meeting per Motion #20241017-12



Agenda Item #11 – Key Messages

a.) BN: Secretary Spotlight

5:24PM The Chair invited Press Secretary, Kenny Trenton and Manager of Communications, Olivia Bako to present onto the floor the Secretary Spotlight.

5:33PM **MOTION #20241017-13:**
Moved by: Sec. Rebecca Lavallee
Be it resolved by the Citizens' Council that the Secretary Spotlight included in the Voyageur Voice on the second Saturday of each month.
Seconded by: Sec. Bobbi Paul-Alook

Questions to Report

Result: Carried by Consensus

Agenda Item #12 - Presidents Closing Remarks

5:34PM President Andrea Sandmaier to read onto the floor the President's Closing remarks.

Agenda Item #13 – Closing Prayer

5:37PM Sec. Shannon Dunfield delivered a closing prayer.

Agenda Item #14 – Adjournment

5:38PM 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.

5:38PM **MOTION TO ADJOURN:**
Moved by: Sec. Karen Collins

The Chair declared that the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until 10:00AM on November 7, 2024.



Tracked Motions

20241017-1	20241017-2	20241017-3	20241017-4
20241017-5	20241017-6	20241017-7	20241017-8
20241017-9	20241017-10	20241017-11	20241017-12
20241017-13			