



**NOTICE OF ST. PAUL-COLD LAKE MÉTIS DISTRICT #12
COUNCIL MEETING**

Pursuant to Section 33 of the Otipemisiwak Métis Government District Councils Act, and Section 10.5 of the Bylaws of The District Council of St. Paul-Cold Lake Métis District, notice of a District Council Meeting to occur as set out below is hereby issued.

NOTICE DATE:	January 24, 2025	AGENDA SUBMISSION DEADLINE:	N/A (for this meeting)
MEETING DATE:	January 30, 2025	CALL TO ORDER:	9:00AM
LOCATION:	Doubletree by Hilton Hotel West Edmonton 16615 – 109 Avenue Edmonton AB T5P 4K8 RM: SBCC 5		

PROPOSED AGENDA ITEMS

NOTE: AGENDA & ORDER SUBJECT TO CHANGE & ADOPTION

ITEM #	TIME	DESCRIPTION	PRESENTER
1	9:00AM	CALL TO ORDER	CAPTAIN
2	-	OPENING PRAYER	DISTRICT COUNCILLOR
3	9:00AM	ADMINISTER OATHS	CAPTAIN
4	9:05AM	ADOPTION OF AGENDA	CAPTAIN
5	9:20AM	APPOINTMENT OF SECRETARY/TREASURER	CAPTAIN
6	-	CLOSING PRAYER	DISTRICT COUNCILLOR
8	9:30AM	ADJOURNMENT	CAPTAIN

District Council Representatives may propose additional agenda items for consideration, by submitting the request to the District Captain via email to bpoitras@metis.org. Agenda requests must include all proposed background information or documents related to the agenda item.