



PROPOSED AGENDA ITEMS

*NOTE: AGENDA & ORDER SUBJECT TO CHANGE & ADOPTION

| MEETING DATE: | | June 12, 2025 | |
|----------------------|---------------|---|---|
| LOCATION: | | Double Tree by Hilton 16615 – 109 Avenue Edmonton AB T5P 4K8 | Palisade Ballroom |
| ITEM # | TIME | DESCRIPTION | PRESENTER |
| 1 | 10:00AM | CALL TO ORDER | CHAIR |
| 2 | - | IN-CAMERA ITEM(S) <i>Confidential session only Citizens' Council and designated staff are authorized to be present</i> | LEGAL COUNSEL |
| 3 | 1:00PM | APPROVAL OF MINUTES | SECRETARY OF RECORDS |
| 4 | - | PRESIDENT'S WELCOME | PRESIDENT |
| 5 | - | CHAIR'S REPORT | CHAIR |
| 6 | - | UNFINISHED BUSINESS | |
| 7 | - | OMG ADMINISTRATION REPORT(S) | OMG DIRECTOR(S) |
| 8 | - | REPRESENTATIVE BUSINESS | |
| 9 | - | OFFICER'S REPORTS | |
| 10 | - | CITIZENS' PROPOSALS | CHAIR |
| 11 | - | COMMITTEE BUISNESS | |
| 12 | - | IN-CAMERA ITEM(S) <i>Confidential session only Citizens' Council and designated staff are authorized to be present</i> | LEGAL COUNSEL |
| 13 | - | KEY MESSAGES | COMMUNICATIONS/ STRATEGIC GOVERNANCE |
| 14 | - | PRESIDENT'S CLOSING REMARKS | PRESIDENT |
| 15 | - | CLOSING PRAYER | |
| 16 | 4:30PM | ADJOURNMENT | CHAIR |