



ADOPTED MEETING AGENDA			
DATE:		May 13, 2025 - 10:00AM	
LOCATION:		Doubletree by Hilton North 2120 – 16 Avenue NE Calgary AB T2E 1L4	
ROOM:		Cascade Mountain Room	
ITEM #	TIME	DESCRIPTION	PRESENTER
-	8:30AM	ONSITE ADMINISTRATIVE ASSISTANCE	ADMINISTRATION
-	9:00AM	BREAKFAST PROVIDED ON SITE	
1	10:00AM	CALL TO ORDER	CHAIR
2	10:00AM	OPENING PRAYER	DOREEN BERGUM
3	10:05AM	ADOPTION OF AGENDA **Motion Required**	CHAIR
4	10:10AM	SWEARING IN CEREMONY	
-	10:30AM	BREAK	
5	10:45AM	APPROVAL OF MINUTES a.) Citizens' Council Meeting – April 16 & 17, 2025 **Motion Required**	SECRETARY OF RECORDS
6	10:50AM	PRESIDENT'S WELCOME	PRESIDENT
7	11:00AM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meeting – April 16 & 17, 2025 b.) Agenda Request(s) c.) Ruling of the Chair: Question of Order–April 16, 2025 **Motion Required**	CHAIR
8	11:15AM	UNFINISHED BUSINESS a.) BN: Options for Citizen Attendance at Citizens' Council Meetings	CHAIR
9	11:45AM	OMG ADMINISTRATION REPORT(S) a.) Self-Government Department i. BN: Self-Government Update **Motion Required** ii. BN: Transition Update **Motion Required** b.) Registry Department i. BN: Registrar's Quarterly Update	CHAIR TRANSITION MANAGER REGISTRAR

		Motion Required c.) Communications Department i. BN: Registry of Laws vs. Public Registry **Motion Required** d.) Human Resources Department i. Policy and Procedure Manual Update	COMMUNICATIONS MANAGER DIRECTOR HUMAN RESOURCES
-	12:00PM	LUNCH PROVIDED ON SITE	
10	1:00PM	SECRETARY REPORTS a.) Tourism and Economic Development **Motion Required** b.) Children and Family Services **Motion Required** c.) Environment and Climate Change **Motion Required** d.) Métis Trappers Association Update **Motion Required**	PRESIDENT SANDMAIER SECRETARY BRAMFIELD SECRETARY CHERNOW SECRETARY LACOMBE
11	1:30PM	OFFICER'S REPORTS a.) Auditor General Report on Operations **Motion Required** b.) Judicial Tribunal Report on Operations **Motion Required** c.) Ombudsman Report on Operations **Motion Required**	CHAIR
12	2:00PM	CITIZENS' GATHERING a.) BN: 2025 Citizens' Gathering Update **Motion Required**	TAYLOR MASTERS
-	2:30PM	BREAK	
13	2:45PM	IN-CAMERA ITEM(S) a.) Legal	LEGAL COUNSEL
14	3:45PM	LEGISLATIVE BUSINESS a.) Privacy Act Update and Timeline	LEGAL COUNSEL
15	4:15PM	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
16	4:20PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
17	4:25PM	CLOSING PRAYER	DOREEN BERGUM
18	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:	May 13, 2025 - 10:00AM
LOCATION:	Doubletree by Hilton North 2120 – 16 Avenue NE Calgary AB T2E 1L4
ROOM:	Cascade Mountain Room

Attendance – May 13, 2025

P = Present	V= Virtual	A= Absent	✓
Executive Representative(s):			
President	Andrea Sandmaier		✓
Secretary of Records	Shannon Dunfield		✓
Secretary of Treasury	Jason Ekeberg		✓

Representative(s):	P	V	A	Representative(s):	P	V	A
Secretary Tai Amy Grauman	✓			Representative Alfred L'Hirondelle	✓		
Secretary Rebecca Lavallee	✓			Secretary Karen (KC) Collins	✓		
Representative Darryl W. Campbell	✓			Representative Barry Dobb	✓		
Representative Catherine Schnell	✓			Secretary Brooke Bramfield	✓		
Secretary Joe Chodzicki	✓			Secretary Bobbi Paul-Alook	✓		
Representative Nelson Anthony Lussier	✓			Representative Joseph Noel Tremblay	✓		
Secretary Jason Chernow	✓			Secretary Valerie Quintal	✓		
Secretary Kaila Mitchell	✓			Representative Judy Ann Cardinal		✓	
Secretary Lisa Wolfe	✓			Secretary Grant Lacombe	✓		
Representative Sarah Wolfe	✓			Representative Cindy Moore	✓		
Representative Aura Leddy	✓						
Representative Trevor Ward	✓						

Officer(s) & Administration:		P	V	A
Chair	Garrett Tomlinson	✓		
Acting Clerk of Citizens' Council	Hanna Sutherland	✓		
Senior Executive Officer	Aaron Barner	✓		
Acting Chair	Tyler Fetch	✓		



Agenda Item #1 – Call to Order

10:00AM The Chair called the May 13, 2025, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

10:01AM Elder Doreen Bergum delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

10:05AM **MOTION #20250513-1:**

Moved by: Representative Sarah Wolfe

Be it resolved by the Citizens' Council that the agenda for the May 13, 2025, Regular Meeting of the Citizens' Council be adopted as amended.

Seconded by: Secretary Jason Chernow

No Debate

Result: Carried by Consensus

Amendment to change the order of discussion, as follows: Item 10(c) becomes 9(c), Item 10(d) becomes 10(c).

Agenda Item #4 – Swearing in Ceremony

10:06AM The Self-Government Department staff organized and facilitated the swearing-in ceremony and onboarding for the following newly elected Citizens' Representatives and District Captain:

At **10:15AM**, **Trevor Ward**, Citizens' Representative for Rocky View Métis District, was sworn in.

At **10:19AM**, **Cindy Moore**, Citizens' Representative for Wabasca-Desmarais Métis District, was sworn in

At **10:11 AM**, **Diane Kim Peredery**, District Captain for Wabasca-Desmarais Métis District, was sworn in.

10:21AM The Chair declared the proceedings of Council to be in recess.



10:36AM The Chair recalled the proceedings of Council back to order.

Agenda Item #5 – Approval of Minutes

a.) Minutes of the Citizens' Council Meeting, April 16-17, 2025

10:37AM Question raised regarding the attendance of the Clerk of the Judicial Tribunal at Citizens' Council meetings. An opinion has been sought by the Judicial Tribunal, and it has been deemed appropriate for the Clerk of the Judicial Tribunal to attend meetings.

10:44AM Minutes tabled to after lunch to allow for audio review of the Health Advisory Council motion from the April 16 & 17, 2025 meeting of the Citizens' Council.

Agenda Item #6 – President's Welcome

10:43AM President Andrea Sandmaier read onto the floor the President's Welcome Address.

Questions to report

Agenda Item #7 – Chair's Report

a.) Update on Actions from Citizens' Council Meeting – April 16-17, 2025

b.) Agenda Request(s)

c.) Chair's Ruling: April 16, 2025 Question of Order

10:48AM The Chair read onto the floor the Chair's report.

10:50AM **MOTION #20250513-2:**
Moved by: Representative Catherine Schnell
Be it resolved by the Citizens' Council that the Chair's Report be accepted for information as presented.
Seconded by: Secretary Lisa Wolfe

Questions to report



Action item #1: *Request for an amendment to the chair's report and the ruling of the chair to reflect the question of the roles and responsibilities of members of Citizens' Council.*

Result: Carried by Consensus

Agenda Item #8 – Unfinished Business

a) BN: Options for Citizen Attendance at Citizens' Council Meetings

- 10:53 AM The Chair presented the briefing note on options for Citizen attendance at Citizens' Council meetings for discussion.
- 11:40AM The Chair declared the proceedings of Council to be in recess.
- 11:45AM The Chair recalled the proceedings of Council back to order.
- 11:46AM *The discussion of options for Citizen attendance at Citizens' Council meetings continued.*
- 12:05PM The Chair declared the proceedings of Council to be in recess.
- 12:06PM The Chair invited Elder Doreen Bergum to deliver the blessing of the meal.
- 1:08PM The Chair recalled the proceedings of Council back to order.
- 1:09PM *Discussion on options for Citizen attendance at Citizens' Council meetings continued.*
- 1: 43PM *The Chair tabled Agenda item #8a to after recess.*

Agenda Item #5 – Approval of Minutes

a.) Minutes of the Citizens' Council Meeting, April 16-17, 2025

- 1:44PM **MOTION #20250513-3:**
Moved by: Secretary Shannon Dunfield
Be it resolved by the Citizens' Council that the Minutes of the Citizens' Council Meeting April 16-17, 2025, be approved as amended.
Seconded by: Secretary Bobbi Paul-Alook

Debate

Result: Carried by Consensus



Amendment(s):

Page 3 – Action Item #2 – add Draft Information and Privacy legislation.

Page 7 – Action Item # 6 – add “trauma informed investigations”.

Page 5 – Health Advisory Council – the motion put forward was not recorded.

Clerk reviewed the record and will add the motion that was made.

Action Item #2: Clerk to amend April 16-17, 2025, minutes.

1:44PM The Chair declared the proceedings of Council to be in recess.

2:07PM The Chair recalled the proceedings of Council back to order

Agenda Item #8 – Unfinished Business

a) BN: Options for Citizen Attendance at Citizens' Council Meetings

2:07PM **MOTION #20250513-4:**
Moved by: Secretary Bobbi Paul-Alook

Be it resolved by the Citizens' Council that all regular meetings of the Citizens' Council, excluding confidential portions, will be live streamed as soon as practicable and will be made publicly available.

Be it further resolved that the Citizens' Council notice of meeting be made publicly available to Citizens' at least five (5) business days in advance.

Be it further resolved that the audiovisual recordings of Citizens' Council meetings shall be the record of discussion. The official meeting minutes caused to be recorded by the provincial Secretary of records and approved by the Citizens' Council shall be the official record of decisions, votes, motions, and resolutions.

Be it further resolved that all audiovisual recordings shall be archived indefinitely by a secure internal method to ensure its availability for posterity, institutional memory, and for the use of future historians, researchers, and Citizens interested in the governance history of the Métis Nation within Alberta.

Seconded by: Secretary Jason Chernow

Result: Carried by Consensus



Action Item #3: Administration to draft an in-person policy that would include a registration process and record of attendance to be brought to the June 12, 2025, meeting of Citizens' Council.

Action Item #4: Administration to draft a live stream policy that would include storage and use of live stream recordings to be brought to the June 12, 2025, Meeting of Citizens' Council.

Action item #5: Citizens' Council to discuss live streams and in-camera at the rules of procedure workshop.

Action item #6: Arrange an education session for Citizens' Council regarding in-camera and confidential information.

Action item #7: Cabinet to draft a regulation regarding grounds for in-camera.

Action item #8: Administration to schedule an education session for Citizens' Council in preparation for livestreaming to commence.

Agenda Item #7 – OMG Administration Report(s)

a.) Self-Government Department

i.) BN: Self-Government Update

2:11PM The Chair invited Maddie Aldridge, Policy Analyst, to present onto the floor the Self-Government Update.

2:11PM **MOTION #20250513-5:**
Moved by: Secretary Jason Ekeberg
Be it resolved by the Citizens' Council that the May 13, 2025, Self-Government Update be accepted for information as presented.
Seconded by: Secretary Lisa Wolfe

No Debate

Result: Carried by Consensus

ii.) BN: Self-Government Transition Update

2:12PM The Chair invited Nicole Shepherd, Transition Manager, to present onto the floor the Self-Government Transition Update.



2:12PM **MOTION #20250513-6:**
Moved by: Secretary Bobbi Paul-Alook
Be it resolved by the Citizens' Council that the May 13, 2025, Transition Report be accepted for information as presented.
Seconded by: Secretary Lisa Wolfe

No Debate

Result: Carried by Consensus

b.) Registry Department

i. BN: Registrar's Quarterly Update

2:13PM The Chair invited Shawn McKay, Director of Registry, to present onto the floor the Registrar's Quarterly Update.

2:20PM **MOTION #20250513-7:**
Moved by: Secretary Joe Chodzicki
Be it resolved by the Citizens' Council that the May 13, 2025, Registrar's Quarterly Update be accepted for information as presented.
Seconded by: Secretary Bobbi Paul-Alook

Questions to report

Result: Carried by Consensus

c.) Environment and Climate Change Department

i. BN: Environment and Climate Change

2:20PM The Chair invited Andres Filella, Director of Environment and Climate Change, to present onto the floor the Environment and Climate Change Portfolio Update.

2:22PM **MOTION #20250513-8:**
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that the Environment and Climate Change Department update be accepted for information as presented.
Seconded by: Representative Sarah Wolfe

No Debate

Result: Carried by Consensus

d.) Communications Department



i.) BN: Registry of Laws vs. Public Registry

2:22PM The Chair invited Olivia Bako, Communications Manager, to present onto the floor the Registry of Laws vs. Public Registry Update.

2:24PM **MOTION #20250513-9:**
Moved by: Secretary Shannon Dunfield
Be it resolved by the Citizens' Council that the Communications update on the changes to the Otipemisiwak Métis Government website are accepted for information as presented
Seconded by: Secretary Joe Chodzicki

No Debate

Result: Carried by Consensus

e.) Human Resources Department

i.) Policy and Procedure Manual & Review Engagement Progress Update

2:24PM The Chair invited Jeannette Blumentrath, Director of Human Resources, to present onto the floor the Policy and Procedure & Review Engagement Progress Update.

2:37PM **MOTION #20250513-10:**
Moved by: Secretary Joe Chodzicki
Be it resolved by the Citizens' Council that the Policy and Procedure Manual & Review Engagement Progress Update are accepted for information as presented
Seconded by: Secretary Lisa Wolfe

Questions to report

Result: Carried by Consensus.

Agenda Item #10 – Representative Business

f.) BN: Tourism and Economic Development

2:37PM The Chair invited President Andrea Sandmaier to present onto the floor the Tourism and Economic Development Portfolio Update.

2:38PM **MOTION #20250513-11:**
Moved by: Secretary Brooke Bramfield



Be it resolved by the Citizens' Council that the Tourism and Economic Development Portfolio update be accepted for information as presented.

Seconded by: Representative Aura Leddy

No Debate

Result: Carried by Consensus

g.) BN: Children and Family Services

2:38PM The Chair invited Secretary Brooke Bramfield to present onto the floor the Children and Family Services Portfolio Update.

2:39PM **MOTION #20250513-12:**

Moved by: Representative Catherine Schnell

Be it resolved by the Citizens' Council that the Children and Family Services Department update be accepted for information as presented.

Seconded by: Secretary Rebecca Lavallee

No Debate

Result: Carried by Consensus

h.) BN: Metis Trappers Association Update

2:39PM The Chair invited Secretary Grant Lacombe to present onto the floor the Métis Trappers Association Update.

3:08PM **MOTION #20250513-13:**

Moved by: Secretary Jason Ekeberg

Be it resolved by the Citizens' Council that the Metis Trappers Association update be accepted for information as presented.

Be it further resolved by the Citizens' Council that a Committee of Citizens' Council to be chaired by the Secretary of Harvesting, Grant Lacombe, be struck for the purpose of protection and promotion of traditional economic practices of the Métis in Alberta, with a focus on trapping.

Seconded by: Secretary Karen Collins

No Debate

Result: Carried by Consensus



3:13PM The Chair declared the proceedings of Council to be in recess.

3:25PM The Chair recalled the proceedings of Council back to order.

Agenda Item #13 – In-Camera Item(s)

3:25PM **MOTION #20250513-14:**
Moved by: Secretary Kaila Mitchell
The Citizens' Council shall enter in-camera session.
Seconded by: Secretary Shannon Dunfield

Undebatable

Result: Carried by Consensus

3:24PM Virtual in-camera declaration

3:30PM Secretary Jason Ekeberg left the meeting room.

3:32PM Secretary Jason Ekeberg returned back to the meeting room.

3:35PM Secretary Kaila Mitchell left the meeting room.

3:39PM Secretary Kaila Mitchell returned back to the meeting room.

3:52 PM **MOTION #20250513-15:**
Moved by: Representative Aura Leddy
The Citizens' Council shall exit in-camera session.
Seconded by: Secretary Lisa Wolfe

Undebatable

Result: Carried by Consensus

3:52PM **RESOLUTION (by MOTION) #20250513-16:**
Moved by: Secretary Brooke Bramfield

WHEREAS for generations, Métis Nation citizens in Alberta and the Métis communities comprised of those citizens (collectively, the "**Métis Nation within Alberta**"), have exercised their inherent rights of self-government and self-determination, including through establishing



the Métis Nation of Alberta (“**MNA**”) as a distinct Métis government to represent them for the purposes of self-government and advancing their collective Métis rights;

AND WHEREAS historically the federal and provincial governments have refused to recognize the self-government and self-determination rights of the Métis Nation within Alberta and required the MNA to incorporate under Alberta’s *Societies Act* in order to facilitate funding arrangements and intergovernmental relations through an entity that had legal status and capacity as recognized in Canadian law;

AND WHEREAS the Métis Nation within Alberta has long sought to have its self-government recognized through a modern-day treaty or other constitutionally-protected agreement or arrangement with the Crown and has, since 2017, been in negotiations with the federal government to reach such a treaty, including implementation legislation, that once concluded and in effect will mean the MNA no longer needs to rely on Alberta’s *Societies Act*;

AND WHEREAS in September 2023, the Otipemisiwak Métis Government Constitution came into force, which established the Otipemisiwak Métis Government as the successor to the MNA, and includes the recognition that for the purposes of good governance and the effective representation of Métis Nation within Alberta Citizens, the Territories of the Métis Nation within Alberta would be subdivided into Districts and that each District would have a District Council which will be a governance structure of the Otipemisiwak Métis Government and have its own legal status and capacity under the treaty and implementation legislation;

AND WHEREAS also in September 2023, the Otipemisiwak Métis Government’s *District Councils Act* (the “**District Councils Act**”) came into force, section 10 of which provides that:

To establish a District Council:

- (a) the Citizens of the District must elect a District Captain;
- (b) the District Captain must adopt Bylaws in accordance with section 12 of this Act; and
- (c) the Citizens’ Council must approve the District Council Bylaws by resolution, whose approval must not be withheld unless the Bylaws do not conform to the Constitution or Otipemisiwak Métis Government Law;

AND WHEREAS on November 20, 2023, the Otipemisiwak Métis Government Citizens’ Council directed that self-government staff continue engagements with the MNA’s Local Councils (“**Local Councils**”) and Regional Councils as well as newly elected District Captains with a view to establishing District Councils in every District of the Métis Nation within Alberta.

AND WHEREAS further to that engagement, the District Council Bylaws for the Fort McMurray Métis District (the “**Fort McMurray District Council Bylaws**”, attached hereto as Annex “A”) were approved-in-principle by the Citizens’ Council of the Otipemisiwak Métis Government on January 29, 2025;

AND WHEREAS the members of Metis Nation of Alberta Association Fort McMurray Local Council 1935 (the “**Fort McMurray Local**”) passed a special resolution on April 28, 2025,



authorizing the Fort McMurray Local's transition to the District Council of the Fort McMurray Métis District and adopting the Fort McMurray Bylaws;

AND WHEREAS as a transitional step while the federal government and the MNA continue negotiations to reach the treaty, the Otipemisiwak Métis Government will transition the Local Councils already existing under Alberta's Societies Act into District Councils to provide them with legal status and capacity and to implement and give effect to the Otipemisiwak Métis Government Constitution;

AND WHEREAS to facilitate the effective and efficient transition of the Fort McMurray Local to the District Council of the Fort McMurray Métis District and ensure that it is done in a manner that aligns with the Métis Nation within Alberta's overall self-government implementation and transition work, the Otipemisiwak Métis Government will work with the Fort McMurray Local and their legal counsel to take all corporate steps required to effect the transition;

THEREFORE BE IT RESOLVED THAT:

Approval-in-Principle of Bylaws

- 1) The Fort McMurray District Council Bylaws are approved in accordance with section 10 of the *District Councils Act*.

General

- 2) The President and Senior Executive Officer of the Otipemisiwak Métis Government are authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments, and documents, in the name and on behalf of the Otipemisiwak Métis Government and the Métis Nation of Alberta Association, to carry out the transactions contemplated by the intent and purposes of the foregoing resolutions.

Seconded by: Secretary Lisa Wolfe

No Debate

Result: Carried by Consensus

3:53 PM **RESOLUTION (by MOTION) #20250513-17:**
Moved by: Secretary Brooke Bramfield

WHEREAS:

A. Beginning in the 1950s and continuing until the 1990s, welfare agencies throughout Canada removed First Nations, Inuit, and Métis children from their parents, families, and communities and placed them with non-Indigenous foster or adoptive parents in a systemic practice known as the "Sixties Scoop".



B. The Sixties Scoop wrought enormous destruction upon First Nations, Inuit, and Métis communities—families were broken, children were disconnected from their cultures, and languages were lost. It is commonly accepted that these harms inflicted upon Indigenous individuals and collectives amounted to cultural genocide.

C. On June 21, 2018, the Crown reached a settlement agreement that resolved numerous class actions relating to the Sixties Scoop and resulted in compensation to all First Nations and Inuit victims of the Sixties Scoop between 1951 and 1991. The settlement agreement excluded Métis and non-status Indian victims of the Sixties Scoop.

D. On December 20, 2018, a class action was filed in the Federal Court seeking relief on behalf of individual Métis and non-status Indian victims of the Sixties Scoop that were excluded from the 2018 settlement agreement ("**Varley Action**").

E. The Otipemisiwak Métis Government and the Métis Nation of Alberta Association was granted leave to intervene in a summary judgment motion in the Varley Action heard December 9 to 12, 2024, in which, among other things, the plaintiffs sought declarations the federal Crown owed a duty of care and fiduciary duties to Métis and non-status Indian survivors of the Sixties Scoop.

F. On April 29, 2025, the Federal Court released its reasons for decision dismissing the majority of the plaintiffs' summary judgment motion. Among other things, the Federal Court declined to declare that the federal Crown owed a duty of care to class members—except in relation to Métis and non-status Indian Sixties Scoop survivors apprehended through the Saskatchewan "Adopt Indian Métis" program—and declined to declare that the federal Crown owed a fiduciary duty to class members.

G. On May 9, 2025, the Varley Action plaintiffs filed a Notice of Appeal with the Federal Court of Appeal, initiating an appeal of the Federal Court's decision dismissing the majority of the plaintiffs' summary judgement motion ("**Summary Judgment Appeal**").

H. The Otipemisiwak Métis Government is committed to holding the Crown accountable for all harms it has caused in relation to its abuses and negligence toward Métis children in care, their parents, their families, and their Métis communities, and—more generally—improving child and family services for the Métis Nation within Alberta on a culturally appropriate and respectful basis.

THEREFORE BE IT RESOLVED THAT:

- 1) Aird & Berlis LLP is directed to seek leave to intervene in the Summary Judgment Appeal on behalf of the Otipemisiwak Métis Government.



- 2) If the Otipemisiwak Métis Government is granted leave to intervene in the Summary Judgment Appeal, Aird & Berlis LLP is directed to participate in the Summary Judgment Appeal on behalf of the Otipemisiwak Métis Government.
- 3) Administration is directed to develop and implement a communications strategy to ensure Citizens are informed, on an ongoing basis, about the Otipemisiwak Métis Government's participation in the Summary Judgment Appeal.

Seconded by: Representative Catherine Schnell

No debate

Result: Carried by Consensus

Agenda Item #14 – Legislative Business

a.) Privacy Act Update and Timeline

3:54PM The Chair invited Legal Counsel to present onto the floor the Privacy Act Update and Timeline.

Action Item #9: *Legal Counsel to make the proposed edits and bring them to a future Citizens' Council meeting with a Briefing Note for approval.*

Action Item #10: *Deck Slides be sent to Citizens' Council following the meeting.*

Agenda Item #12 – Citizens' Gathering

a.) BN: 2025 Citizens' Gathering Update

4:46 PM The Chair invited Taylor Masters to present onto the floor the Citizens' Gathering Update.

5:06 PM **MOTION #20250513-18:**
Moved by: Secretary Karen Collins
Be it resolved by the Citizens' Council that Citizens' Gathering Update be accepted for information as presented.

Seconded by: Secretary Joe Chodzicki

Questions to report

Result: Carried by Consensus



Action item #11: Communication plan requested to be presented at the June 12, 2025, CC Meeting and the addition of adding a call for artist in the Citizens' Gathering manual.

Agenda Item #11 – Officer's Reports

a.) BN: Auditor General Report on Operations

5:07PM

MOTION #20250513-19:

Moved by: Representative Catherine Schnell

Be it resolved by the Citizens' Council that the report on the operations of the Office of the Auditor General for the 2024-2025 fiscal year be accepted for information as presented.

Seconded by: Secretary Rebecca Lavallee

No Debate

Result: Carried by Consensus

b.) Judicial tribunal Report on Operations

5:08PM

MOTION #20250513-20:

Moved by: Secretary Joseph Chodzicki

Be it resolved by the Citizens' Council that the report on the operations of the Judicial Branch for the 2024-2025 fiscal year be accepted for information as presented.

Seconded by: Representative Aura Leddy

No Debate

Result: Carried by Consensus

c.) Ombudsman Report on Operations

5:32 PM

MOTION #20250513-21:

Moved by: Secretary Lisa Wolfe

Be it resolved by the Citizens' Council that the submission of the report on the operations of the Office of the Ombudsman for the 2024-2025 fiscal year is acknowledged as submitted and that the Ombudsman is directed to attend the



next meeting of the Citizens' Council on June 12, 2025, to be questioned in respect to the report.

Seconded by: Representative Sarah Wolfe

Questions to report.

Result: Carried by Consensus

Action Item #12: *Request from Citizens' Council that the Ombudsman attend the upcoming June 12, 2025, meeting of Citizens' Council to speak and expand on the Office of the Ombudsman annual report on operations.*

Agenda Item #15 – Key Messages

5:34PM The Chair invited the Communications team and Strategic Governance team, Kenny Trenton, to read onto the floor key messages from the May 13, 2025, regular meeting of the Citizens' Council.

Agenda Item #16 - Presidents Closing Remarks

5:41PM The Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

Agenda Item #17 – Closing Prayer

5:45PM The Chair invited Elder Doreen to deliver a closing prayer.

Agenda Item #18 – Adjournment

5:46PM 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.

5:47PM **MOTION TO ADJOURN:**
Moved by: Secretary Rebecca Lavallee

The Chair declared the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until its next regular meeting scheduled for June 12, 2025.



Tracked Motions

20250513-1	20250513-2	20250513-3	20250513-4
20250513-5	20250513-6	20250513-7	20250513-8
20250513-9	20250513-10	20250513-11	20250513-12
20250513-13	20250513-14	20250513-15	20250513-16
20250513-17	20250513-18	20250513-19	20250513-20
20250513-21			