



PROPOSED AGENDA ITEMS

NOTE: AGENDA & ORDER SUBJECT TO CHANGE & ADOPTION

MEETING DATE:		July 30, 2025	
LOCATION:		Coast Nisku Inn & Conference Centre 1101 - 4th Street, Nisku, AB, T9E 7N1	Room: Nisku Ballroom
ITEM #	TIME	DESCRIPTION	PRESENTER
1	10:00AM	CALL TO ORDER	CHAIR
2	-	OPENING PRAYER	
3	-	ADOPTION OF AGENDA	CHAIR
4	-	IN-CAMERA ITEM(S) <i>Confidential session only Citizens' Council and designated staff are authorized to be present</i>	LEGAL COUNSEL
5	1:00PM	PRESIDENT'S WELCOME	PRESIDENT
6	-	SWEARING IN CEREMONY	
7	-	APPROVAL OF MINUTES	SECRETARY OF RECORDS
8	-	CHAIR'S REPORT	CHAIR
9	-	UNFINISHED BUSINESS	
10	-	OMG ADMINISTRATION REPORT(S)	OMG DIRECTOR(S)
11	-	SECRETARY REPORTS	
12	-	CITIZENS' PROPOSALS	
13	-	OFFICER'S REPORTS	
14	-	CITIZENS' GATHERING	
15	-	REPRESENTATIVE BUSINESS	
16	-	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
17	-	PRESIDENT'S CLOSING REMARKS	PRESIDENT
18	-	CLOSING PRAYER	
19	4:30PM	ADJOURNMENT	CHAIR