



PROPOSED AGENDA ITEMS

NOTE: AGENDA & ORDER SUBJECT TO CHANGE & ADOPTION

MEETING DATE:		August 13, 2025	
LOCATION:		The DoubleTree West, 109 Ave NW, Edmonton, AB T5P 4K8	Room: Palisade Ballroom
ITEM #	TIME	DESCRIPTION	PRESENTER
1	9:30AM	CALL TO ORDER	CHAIR
2	-	OPENING PRAYER	
3	-	ADOPTION OF AGENDA	CHAIR
4	-	PRESIDENT'S WELCOME	PRESIDENT
5	-	APPROVAL OF MINUTES	SECRETARY OF RECORDS
6	-	CHAIR'S REPORT	CHAIR
7	-	UNFINISHED BUSINESS	
8	-	OMG ADMINISTRATION REPORT(S)	OMG DIRECTOR(S)
9	-	SECRETARY REPORTS	
10	-	REPRESENTATIVE BUSINESS	
11	-	CITIZENS' GATHERING	
12	-	OFFICER REPORTS	
13	-	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
14	11:30AM	IN-CAMERA ITEM(S) a.) Legal b.) Auditor General c.) Personnel <i>Confidential session only Citizens' Council and designated staff are authorized to be present.</i>	LEGAL COUNSEL AUDITOR GENERAL
15	-	PRESIDENT'S CLOSING REMARKS	PRESIDENT
16	-	CLOSING PRAYER	
17	4:30PM	ADJOURNMENT	CHAIR