



ADOPTED MEETING AGENDA			
DATE:		June 12, 2025 - 10:00AM	
LOCATION:		Doubletree by Hilton West 16615 109 <sup>th</sup> Avenue Northwest, Edmonton, AB, T5P 4K8	
ROOM:		Palisade Ballroom	
ITEM #	TIME	DESCRIPTION	PRESENTER
-	9:00AM	ONSITE ADMINISTRATIVE ASSISTANCE	ADMINISTRATION
-	9:00AM	<b>BREAKFAST PROVIDED ON SITE</b>	
-	9:30AM	<b>CITIZENS' COUNCIL GROUP PHOTO</b>	
1	10:00AM	CALL TO ORDER	CHAIR
2	10:00AM	OPENING PRAYER	NORMA SPICER
3	10:05AM	ADOPTION OF AGENDA <b>**Motion Required**</b>	CHAIR
4	10:10AM	IN-CAMERA ITEM(S) a.) Personnel b.) Legal	PRESIDENT LEGAL COUNSEL
5	11:45AM	LEGISLATIVE PROPOSAL(S) a.) Information & Privacy Legislation Update	LEGAL COUNSEL
-	12:00PM	<b>LUNCH PROVIDED ON SITE</b>	
6	1:00PM	MEETING MINUTES a.) Approved Citizens' Council Meeting – April 16-17, 2025 – for Information b.) Draft Citizens' Council Meeting – May 13, 2025 <b>**Motion Required**</b>	SECRETARY OF RECORDS
7	1:05PM	PRESIDENT'S WELCOME	PRESIDENT
8	1:10PM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meeting – May 13, 2025 b.) Agenda Request(s) <b>**Motion Required**</b>	CHAIR
9	1:15PM	UNFINISHED BUSINESS a.) BN: Health Advisory Council	CHAIR

10	1:30PM	<p>OMG ADMINISTRATION REPORT(S)</p> <p>a.) Self-Government Department</p> <p>i. BN: Self-Government Update <b>**Motion Required**</b></p> <p>ii. BN: Transition Update <b>**Motion Required**</b></p> <p>b.) Registry Department</p> <p>i. BN: Harvesting Residency Requirements <b>**Motion Required**</b></p>	<p>CHAIR</p> <p>TRANSITION MANAGER</p> <p>REGISTRAR</p>
11	2:00PM	<p>SECRETARY REPORTS</p> <p>a.) Education, Training, Language, and Veterans Affairs <b>**Motion Required**</b></p> <p>b.) Housing &amp; Infrastructure <b>**Motion Required**</b></p> <p>c.) Consultation <b>**Motion Required**</b></p>	<p>SECRETARY WOLFE</p> <p>SECRETARY QUINTAL</p> <p>PRESIDENT</p>
12	2:15PM	<p>OFFICER'S REPORTS</p> <p>a.) Chief Electoral Officer Report on 2025 Spring By-Election <b>**Motion Required**</b></p> <p>b.) BN: District Boundaries Commission Request for Report Extension <b>**Motion Required**</b></p>	<p>CHIEF ELECTORAL OFFICER</p>
-	2:45PM	<b>BREAK</b>	
13	3:00PM	<p>CITIZENS' PROPOSALS</p> <p>a.) SEO Report on Proposals numbered 1, 5, 6, 9, and 10 <b>**Motion Required**</b></p> <p>b.) Citizens' Proposal #3: LGBTQIA+ Diversity in Committees <b>**Motion Required**</b></p> <p>c.) Citizens' Proposal #14: Community Garden <b>**Motion Required**</b></p>	<p>SENIOR EXECUTIVE OFFICER</p> <p>PRESIDENT</p> <p>SENIOR EXECUTIVE OFFICER</p>
14	3:30PM	<p>COMMITTEE BUSINESS</p> <p>a.) BN: Traditional Economic Practices Committee <b>**Motion Required**</b></p> <p>b.) BN: Appointments for Lesser Slave Lake Territory Representative <b>**Motion Required**</b></p>	<p>PRESIDENT</p> <p>SELF- GOVERNMENT</p>
15	3:45PM	<p>CITIZENS' GATHERING</p> <p>a.) BN: 2025 Citizens' Gathering Communication Plan <b>**Motion Required**</b></p> <p>b.) Citizens' Council Report</p>	<p>TAYLOR MASTERS</p> <p>SELF- GOVERNMENT</p>

		<b><i>**Motion Required**</i></b>	
16	4:00PM	REPRESENTATIVE BUSINESS a.) Legislative Amendment: Youth Council <b><i>**Motion Required**</i></b>	SECRETARY LAVALLEE
17	4:15PM	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
18	4:20PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
19	4:25PM	CLOSING PRAYER	NORMA SPICER
20	4:30PM	ADJOURNMENT <b><i>**Motion Required**</i></b>	CHAIR

- 1.) *Administrative assistance will be on site from 9:00 am to 10:00 am prior to the start of the Council Meeting to assist and answer any questions Council Members may have.*
- 2.) *The Communications Department requests that Citizens' Council gather at 9:30am to take a group photo.*



MEETING MINUTES	
<b>DATE:</b>	June 12, 2025 - 10:00AM
<b>LOCATION:</b>	Doubletree by Hilton West 16615 109th Avenue Northwest, Edmonton, AB, T5P 4K8
<b>ROOM:</b>	Palisade Ballroom

### Attendance – June 12, 2025

P = Present      V= Virtual      A= Absent					✓
Executive Representative(s):		P	V	A	
President	Andrea Sandmaier	✓			
Secretary of Records	Sarah Wolfe	✓			
Secretary of the Treasury	Jason Ekeberg	✓			
Representative(s):		P	V	A	
Secretary Rebecca Lavallee	Representative Darryl Campbell	✓			✓
Secretary Joe Chodzicki	Representative Catherine Schnell	✓			✓
Secretary Nelson Anthony Lussier	Representative Trevor Ward	✓			
Secretary Kaila Mitchell	Representative Jason Chernow	✓			
Secretary Lisa Wolfe	Representative Alfred L'Hirondelle	✓			✓
Secretary Aura Leddy	Representative Shannon Dunfield	✓			
Secretary Karen (KC) Collins	Representative Bobbi Paul-Alook	✓			
Secretary Barry Dibb	Representative Joseph Tremblay	✓			
Secretary Brooke Bramfield	Representative Judy Ann Cardinal	✓			
Secretary Valerie Quintal	Representative Cindy Moore	✓			
Secretary Grant Lacombe	Women's Representative			✓	Vacant

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



### Agenda Item #1 – Call to Order

9:59AM The Chair called the June 12, 2025, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

### Agenda Item #2 – Opening Prayer

10:00AM Elder Norma Spicer delivered an opening prayer.

### Agenda Item #3 – Adoption of Agenda

10:03AM **MOTION #20250612-1:**

**Moved by:** Representative Joseph Tremblay

Be it resolved by the Citizens' Council that the agenda for the June 12, 2025, Regular Meeting of the Citizens' Council be adopted as amended.

**Seconded by:** Secretary Lisa Wolfe

*No Debate*

**Result:** Carried by Consensus

Amendment to the Agenda:

- Agenda Item #10(b)i. to be presented *in-camera* at 1:00 p.m.

### Agenda Item #4 – In-Camera Item(s)

10:04AM **MOTION #20250612-2:**

**Moved by:** Secretary Aura Leddy

The Citizens' Council shall enter in-camera session.

**Seconded by:** Secretary Jason Ekeberg

*Undebatable*

**Result:** Carried by Consensus

11:04AM Secretary Jason Ekeberg left the meeting room.

11:08AM Secretary Jason Ekeberg returned back to the meeting room.

11:10AM Senior Executive Officer Aaron Barner left the meeting room.



- 11:15AM Senior Executive Officer Aaron Barner returned back to the meeting room.
- 11:43AM **MOTION #20250612-3:**  
**Moved by:** Secretary Kaila Mitchell  
The Citizens' Council shall exit in-camera session.  
**Seconded by:** Secretary Joe Chodzicki
- Undebatable*
- Result:** Carried by Consensus
- 11:45AM The Chair declared the proceedings of Council to be in recess to allow time for drafting motions.
- 12:00PM The Chair recalled the proceedings of Council back to order.
- 12:01PM **MOTION #20250612-4:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that Travis Inkster be re-appointed to the role of Chairman of the Board of Directors for Apeetogosan (Métis) Development Inc. for a term ending June 12, 2028.  
**Seconded by:** Secretary Kaila Mitchell
- No Debate*
- Result:** Carried by Consensus
- 12:02PM **MOTION #20250612-5:**  
**Moved by:** Secretary Brooke Bramfield  
Be it resolved by the Citizens' Council that Administration is directed to organize and host a Transition Information Session in the Edmonton Whitemud Métis District.  
**Seconded by:** Secretary Lisa Wolfe
- Questions to report.*
- Result:** Carried by Consensus



12:03PM **RESOLUTION (by MOTION) #20250612-6:**  
**Moved by:** Secretary Joe Chodzicki

**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 Citizens' Council of the Otipemisiwak Métis Government directed that self-government staff continue engagements with the MNA's 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 Red Deer Métis District were fully approved by the Citizens' Council of the Otipemisiwak Métis Government on July 10, 2024, and the Métis Nation of Alberta Association Local Council #492 (the "**Red Deer Local**") has since determined that it is in the best interests of the District Council to revise and re-submit the bylaws for Citizens' Council's further approval (the "**Red Deer Bylaws**", attached hereto as Annex "A"), and a track changes version of the bylaws highlighted these revisions is attached hereto as Annex "B";

**AND WHEREAS** as a transitional step while the federal government and the Otipemisiwak Métis Government continue negotiations to reach the treaty, the Otipemisiwak Métis Government and its District Councils will continue to rely on incorporated bodies under Alberta's *Societies Act* to provide them with legal status and capacity and to implement and give effect to the Otipemisiwak Métis Government Constitution;

**AND WHEREAS** as previously communicated on May 13 and June 5, 2024, the Otipemisiwak Métis Government has identified and made available to the Local Councils an independent legal counsel (the "**Independent Legal Counsel**") who is available to provide legal support and advice to the Local Councils in regard to their rights and interests throughout this transition process;

**AND WHEREAS** once this resolution is approved, the Red Deer Local will work with the Otipemisiwak Métis Government's Self-Government Department and the Independent Legal Counsel to coordinate and hold a special meeting of their members to pass a special resolution to adopt the Red Deer Bylaws, and to take all corporate steps required to effect their transition into the District Council of the Red Deer Métis District;

**THEREFORE BE IT RESOLVED THAT:**

***Re-Approval of Bylaws***

- 1) The District Council Bylaws for the Red Deer Métis District, as revised, are re-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 Karen Collins

*No Debate*

**Result:** Carried by Consensus

12:04PM **RESOLUTION (by MOTION) #20250612-7:**  
**Moved by:** Secretary Lisa Wolfe

**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:

- (d) the Citizens of the District must elect a District Captain;
- (e) the District Captain must adopt Bylaws in accordance with section 12 of this Act; and
- (f) 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 Citizens' Council of the Otipemisiwak Métis Government directed that self-government staff continue engagements with the MNA's 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 Lac Ste. Anne Métis District (the "**Lac Ste. Anne Bylaws**", attached hereto as Annex "A") were approved-in-principle by the Citizens' Council of the Otipemisiwak Métis Government on March 18, 2025;

**AND WHEREAS** the members of Drayton Valley 888 of the Métis Nation of Alberta Association (the "**Drayton Valley Local**") passed a special resolution on May 26, 2025, authorizing the Drayton Valley Local's transition to the District Council of the Lac Ste. Anne Métis District and adopting the Lac Ste. Anne Bylaws;

**AND WHEREAS** as a transitional step while the federal government and the Otipemisiwak Métis Government continue negotiations to reach the treaty, the Otipemisiwak Métis Government and its District Councils will continue to rely on incorporated bodies under Alberta's *Societies Act* to provide them with legal status and capacity and to implement and give effect to the Otipemisiwak Métis Government Constitution;

**AND WHEREAS** as previously communicated on May 13 and June 5, 2024, the Otipemisiwak Métis Government has identified and made available to the Local Councils an independent legal counsel (the "**Independent Legal Counsel**") who is available to provide legal support and advice to the Local Councils in regard to their rights and interests throughout this transition process;

**AND WHEREAS** once this resolution is approved, the Drayton Valley Local will work with the Otipemisiwak Métis Government's Self-Government Department and the Independent Legal Counsel to take all corporate steps required to effect their transition into the District Council of the Lac Ste. Anne Métis District;

**THEREFORE BE IT RESOLVED THAT:**  
***Approval of Bylaws***



- 3) The District Council Bylaws for the Lac Ste. Anne Métis District are approved in accordance with section 10 of the *District Councils Act*.

**General**

- 4) 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 Karen Collins

*No Debate*

**Result:** Carried by Consensus

**Agenda Item #5 – Legislative Proposal(s)**

12:05PM The Chair invited Legal Counsel, to present onto the floor a verbal update on the Information & Privacy Legislation.

12:09PM The Chair declared the proceedings of Council to be in recess.

12:09PM The Chair invited Elder Norma Spicer to deliver the blessing of the meal.

1:02PM The Chair recalled the proceedings of Council back to order.

**Agenda Item #10(b)i. – In-Camera Item(s)**

1:03PM **MOTION #20250612-8:**  
**Moved by:** Secretary Aura Leddy  
The Citizens' Council shall enter in-camera session.  
**Seconded by:** Secretary Lisa Wolfe

*Undebatable*

**Result:** Carried by Consensus

1:08PM Representative Bobbi Paul-Alook returned back to the meeting room.



1:26PM Senior Executive Officer Aaron Barner returned to the meeting room.

1:40PM **MOTION #20250612-9:**  
**Moved by:** Secretary Brooke Bramfield  
The Citizens' Council shall exit in-camera session.  
**Seconded by:** Secretary Kaila Mitchell

*Undebatable*

**Result:** Carried by Consensus

1:40PM The Chair declared the proceedings of Council to be in recess.

1:49PM The Chair recalled the proceedings of Council to order.

1:50PM **MOTION #20250612-10:**  
**Moved by:** Secretary Rebecca Lavallee  
Be it resolved by the Citizens' Council that Council direct Administration to begin drafting a regulation to the *Citizenship Act* that addresses residency requirements for approved Métis harvesters in accordance with the 2019 MNA-Alberta Métis Harvesting Agreement.  
**Seconded by:** Secretary Sarah Wolfe

*No Debate*

**Result:** Carried by Consensus

## Agenda Item #6 – Approval of Minutes

### *a.) Approved Citizens' Council Meeting – April 16 & 17, 2025 – For Information*

1:50PM The Chair invited Secretary of Records Sarah Wolfe to present onto the floor, for information, the Citizens' Council minutes from the April 16 & 17, 2025 meeting.

### *b.) Draft Citizens' Council Meeting – May 13, 2025*

1:52PM **MOTION #20250612-11:**  
**Moved by:** Secretary Sarah Wolfe  
Be it resolved by the Citizens' Council that the minutes of the Citizens' Council Meeting, May 13, 2025, be approved as presented.  
**Seconded by:** Secretary Aura Leddy



*No Debate*

**Result:** Carried by Consensus

### Agenda Item #7 – President's Welcome

1:54PM President Andrea Sandmaier read onto the floor the President's Welcome Address.

*Questions to report*

### Agenda Item #8 – Chair's Report

*a.) Update on Actions from Citizens' Council Meeting – May 13, 2025*

*b.) Agenda Request(s)*

2:00PM The Chair read onto the floor the Chair's report.

2:01PM **MOTION #20250612-12:**  
**Moved by:** Secretary Lisa Wolfe  
Be it resolved by the Citizens' Council that the Chair's Report be accepted for information as presented.  
**Seconded by:** Representative Joseph Tremblay

*Questions to report*

**Result:** Carried by Consensus

**Action item #1:** Administration is directed to send out the Amended Ruling of the Chair.

### Agenda Item #9 – Unfinished Business

*a) BN: Health Advisory Council*

2:02PM The Chair read onto the floor the briefing note regarding the Health Advisory Council.

2:18PM Representative Bobbi Paul-Alook proposed a friendly amendment to remove the phrase "based on existing workplans and agreements" from the motion.

2:24PM The Chair called on the mover and seconder to confirm acceptance of the friendly amendment.

**Result:** Friendly Amendment Rejected



2:44PM

**MOTION #20250612-13:**

**Moved by:** Secretary Kaila Mitchell

Be it resolved that Citizens' Council acknowledges receipt of the briefing note concerning the Financial Estimate and Legislative Implication related to the Health Advisory Council (HAC) and directs the Director of Health to support the Secretary of Health, Wellbeing, and Seniors to consider and develop options for the establishment of targeted health advisory committee(s) within the Health Department in accordance with the Department's existing workplans and agreements, and based on available funding.

**Seconded by:** Secretary Aura Leddy

*Questions to report*

**Result:** Carried by Consensus

2:54PM

The Chair declared the proceedings of Council to be in recess to allow time for drafting motions.

3:11PM

The Chair called the proceedings of Council back to order.

3:12PM

The discussion of a secondary motion to the Health Advisory Council, to be drafted and brought forward by Representative Bobbi Paul-Alook and Secretary Karen Collins, was tabled to the next meeting of Citizens' Council.

**Agenda Item #11 – OMG Administration Report(s)**

*a.) Self-Government Department*

*i.) BN: Self-Government Update*

3:13PM

The Chair invited Caspian Teymouri, Policy Analyst, to present onto the floor the Self-Government Update.

3:15PM

**MOTION #20250612-14:**

**Moved by:** Secretary Sarah Wolfe

Be it resolved by the Citizens' Council that the June 12, 2025 Self-Government Update be accepted for information and tabled to the next Council meeting.

**Seconded by:** Secretary Joe Chodzicki

*No Debate*



**Result:** Carried by Consensus

*ii.) BN: Self-Government Transition Update*

3:15PM The Chair invited Nicole Shepherd, Transition Manager, to present onto the floor the Self-Government Transition Update.

3:16PM **MOTION #20250612-15:**  
**Moved by:** Secretary Lisa Wolfe  
Be it resolved by the Citizens' Council that the June 12, 2025 Transition Report be accepted for information as presented.  
**Seconded by:** Secretary Joe Chodzicki

*No Debate*

**Result:** Carried by Consensus

**Agenda Item #12 – Secretary Reports**

*a) Education, Training, Language, and Veterans Affairs*

3:16PM The Chair invited Secretary Lisa Wolfe to present onto the floor the Education, Training, Language and Veteran Affairs Update.

3:16PM **MOTION #20250612-16:**  
**Moved by:** Secretary Lisa Wolfe  
Be it resolved by the Citizens' Council that Secretary Lisa Wolfe's report on the Rupertsland Institute is accepted for information as presented.  
**Seconded by:** Secretary Joe Chodzicki

*No Debate*

**Result:** Carried by Consensus

3:17PM **MOTION #20250612-17:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that Secretary Lisa Wolfe's report on Veterans Affairs is accepted for information as presented.  
**Seconded by:** Secretary Kaila Mitchell

*No Debate*



**Result:** Carried by Consensus

*b) Housing & Infrastructure*

3:17PM The Chair invited Secretary Valerie Quintal, to present onto the floor the Housing & Infrastructure Update.

3:18PM **MOTION #20250612-18:**  
**Moved by:** Secretary Valerie Quintal  
Be it resolved by the Citizens' Council that the Housing & Infrastructure update be accepted for information as presented.  
**Seconded by:** Secretary Sarah Wolfe

*No Debate*

**Result:** Carried by Consensus

*c) Consultation*

3:19PM The Chair invited President Andrea Sandmaier, to present onto the floor the Consultation Update.

3:20PM **MOTION #20250612-19:**  
**Moved by:** Representative Joseph Trembley  
Be it resolved by the Citizens' Council that the Consultation update be accepted for information as presented.  
**Seconded by:** Secretary Aura Leddy

*No Debate*

**Result:** Carried by Consensus

**Agenda Item #12 – Officer Reports**

*a) Chief Electoral Officer Report on 2025 Spring By-Election*

3:21PM The Chair invited Chief Electoral Officer, Del Graff, to present onto the floor the Chief Electoral Officer Report on 2025 Spring By-Elections and the District Boundaries Commission Request for Report Extension.

*Questions to report*



3:23PM **MOTION #20250612-20:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that the Chief Electoral Officer Report on 2025 Spring By-Elections be accepted for information as presented.  
**Seconded by:** Secretary Jason Ekeberg

*Questions to report.*

**Result:** Carried by Consensus

**Action item #2:** Administration is directed to provide Citizens' Council with the presentation from Chief Electoral Officer Del Graff.

*b) BN: District Boundaries Commission Request for Report Extension*

3:48PM Secretary Karen Collins introduced, then withdrew, a friendly amendment regarding the timeline.

3:49PM **MOTION #20250612-21:**  
**Moved by:** Secretary Sarah Wolfe  
Be it resolved by the Citizens' Council that the District Boundaries Commission is granted an extension for the submission of its preliminary report, with the extension period to be one (1) year following the appointment and onboarding of all members of the District Boundaries Commission.  
**Seconded by:** Secretary Aura Leddy

*Questions to report*

**Result:** Carried by Consensus

**Action Item #3:** District Boundaries Commission appointment timeline to be brought back to the next meeting of the Citizens' Council.

3:50PM The Chair declared the proceedings of Council to be in recess.

3:55PM The Chair recalled the proceedings of Council back to order.

3:55PM The Chair amended the agenda to move the Item #15 - Citizens' Gathering next in the order of agenda items.



## Agenda Item #15 – Citizens' Gathering

### *a.) BN: 2025 Citizens' Gathering Communication Plan*

3:56 PM The Chair invited Taylor Masters to present onto the floor the 2025 Citizens' Gathering Communication Plan.

4:14PM **MOTION #20250612-22:**  
**Moved by:** Secretary Brooke Bramfield  
Be it resolved by the Citizens' Council that the 2025 Citizens' Gathering Communication Plan be accepted for information as presented.  
**Seconded by:** Secretary Jason Ekeberg

*Questions to report.*

**Result:** Carried by Consensus

**Action item #4:** Administration is directed to advertise through social media as soon as possible that a livestream will be available for the 2025 Citizens' Gathering.

**Action Item #5:** Administration is directed to email Citizens' Council the deadline to submit Citizen names for allotted accommodations for the Citizens' Gathering.

**Action Item #6:** Administration is directed to send out parameters around allocating Citizens' Gathering rooms to Citizens' Representatives and District Captains.

## Agenda Item #13 – Citizens' Proposals

### *a) SEO Report on Proposals numbered 1, 5, 6, 9, and 10*

4:15PM The Chair invited Senior Executive Officer, Aaron Barner, to present onto the floor the SEO Report on Proposals numbered 1, 5, 6, 9, and 10.

4:18PM **MOTION #20250612-23:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that the SEO Decision Briefing Note related to Citizens' Proposals 1, 5, 6, 9, and 10 be accepted as presented and included in the Citizens' Gathering Response to the Citizens' Proposals.  
**Seconded by:** Secretary Joe Chodzicki



*No Debate*

**Result:** Carried by Consensus

**Action Item #7:** Administration is directed to send an email to Citizens' Council regarding the information Senior Executive Officer Aaron Barner provided while presenting the agenda item.

*b) Citizens' Proposal #3: LGBTQIA+ Diversity in Committees*

4:19PM The Chair invited President Andrea Sandmaier to present onto the floor the Citizens' Proposal #3: LGBTQIA+ Diversity in Committees.

4:21PM **MOTION #20250612-24:**  
**Moved by:** Representative Jason Chernow  
Be it resolved by Citizens' Council that, in response to Citizens' Proposal #3 from the 2024 Citizens' Gathering, language regarding the consideration of diversity in committee appointments be added to the Citizens' Council Rules of Procedure.  
**Seconded by:** Secretary Kaila Mitchell

*No Debate*

**Result:** Carried by Consensus

4:21PM **MOTION #20250612-25:**  
**Moved by:** Representative Jason Chernow  
Be it resolved by Citizens' Council that, in response to Citizens' Proposal #3 from the 2024 Citizens' Gathering, language regarding the consideration of diversity in advisory body appointments be added to the Citizens' Council Rules of Procedure.  
**Seconded by:** Secretary Sarah Wolfe

*No Debate*

**Result:** Carried by Consensus



*c) Citizens' Proposal #14: Community Garden*

4:22PM The Chair invited Senior Executive Officer, Aaron Barner, to present onto the floor the Citizens' Proposal #14: Community Garden

4:27PM **MOTION #20250612-26:**

**Moved by:** Secretary Lisa Wolfe

Be it resolved by the Citizens' Council that the SEO Decision Briefing Note related to Citizens' Proposal #14 be accepted as presented and included in the Citizens' Gathering Response to the Citizens' Proposals.

**Seconded by:** Secretary Kaila Mitchell

*No Debate*

**Result:** Carried by Consensus

**Action item #8:** *The Senior Executive Officer is directed to report back to Citizens' Council with the results of the feasibility analysis, once conducted.*

4:27PM The Chair declared the proceedings of Council to be in recess.

4:45PM The Chair recalled the proceedings of Council back to order.

**Agenda Item #14 – Committee Business**

*a) BN: Traditional Economic Practice Committee*

4:46PM The Chair invited President Andrea Sandmaier to present onto the floor the briefing regarding the Traditional Economic Practices Committee.

4:48PM **Question of Order (Self-Government Act, ss. 59(2)):** Secretary Joe Chodzicki raised a Question of Order to ensure that input was sought from Secretary Grant Lacombe regarding the appointments.

Secretary Karen Collins and President Andrea Sandmaier confirmed that Secretary Grant Lacombe was aware of the appointments.

**Result:** Question of Order Withdrawn by Secretary Joe Chodzicki



- 4:55PM **MOTION #20250612-27:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that the following members of Citizens' Council are hereby appointed to the Traditional Economic Practices Committee: Representative Bobbi Paul-Alook, Secretary Karen Collins, Representative Jason Chernow, Secretary Jason Ekeberg, Representative Judy Ann Cardinal, Secretary Rebecca Lavallee, Secretary Barry Dibb, and Representative Cindy Moore.  
**Seconded by:** Secretary Jason Ekeberg
- Questions to report*
- Result:** Carried by Consensus

*b) BN: Appointments for Lesser Slave Lake Territory Representative*

- 4:55PM The Chair invited Sam Channell, Policy Analyst, to present onto the floor the briefing regarding Committee Appointments for Lesser Slave Lake Territory Representative.
- 4:56PM **MOTION #20250612-28:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that Representative Cindy Moore be appointed as the representative for the Lesser Slave Lake Territory for the Legislative Review and Engagement Committee.  
**Seconded by:** Secretary Brooke Bramfield
- No Debate*
- Result:** Carried by Consensus
- 4:56PM **MOTION #20250612-29:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that Representative Cindy Moore be appointed as the representative for the Lesser Slave Lake Territory for the Emergency Management Committee.  
**Seconded by:** Secretary Brooke Bramfield
- No Debate*
- Result:** Carried by Consensus



## Agenda Item #15 – Citizens' Gathering

### *b.) Citizens' Council Report*

4:56PM The Chair invited Sam Channell, Policy Analyst, to present onto the floor the briefing regarding the Citizens' Council Report.

4:57PM **MOTION #20250612-30:**  
**Moved by:** Representative Shannon Dunfield  
Be it resolved by the Citizens' Council that the attached draft 2025 Citizens' Council Annual Report is approved as presented.  
**Seconded by:** Secretary Aura Leddy

*No Debate*

**Result:** Carried by Consensus

## Agenda Item #16 – Legislative Business

### *a.) Legislative Amendment: Youth Council*

4:57PM The Chair invited Secretary Lavallee to present onto the floor the briefing regarding a Legislative Amendment: Youth Council.

5:00PM **MOTION #20250612-31:**  
**Moved by:** Secretary Rebecca Lavallee  
Be it resolved by the Citizens' Council that Administration is directed to draft a Bill in consultation with the Secretary of Youth, Sport, & Gender Equity, which would propose to amend the Self-Government Act for the purpose of inserting provisions establishing a Youth Council of the Otipemisiwak Métis Government.  
**Seconded by:** Secretary Jason Ekeberg

*Questions to report*

**Result:** Carried by Consensus



- 5:01PM     **MOTION #20250612-32:**  
**Moved by:** Secretary Rebecca Lavallee  
Be it resolved by the Citizens' Council that Administration be directed to undertake a fiscal and feasibility analysis in concert with the drafting of the Bill proposing amendments to the Self-Government Act to establish a Youth Council of the Otipemisiwak Métis Government.  
**Seconded by:** Secretary Karen Collins

*No Debate*

**Result:** Carried by Consensus

### Agenda Item #17 – Key Messages

- 5:02PM     The Chair invited the Communications team and Strategic Governance team, Kenny Trenton, Nicole Sparrow, and Oliva Bako to read onto the floor key messages from the June 12, 2025 regular meeting of the Citizens' Council.

### Agenda Item #18 – President's Closing Remarks

- 5:11PM     The Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

### Agenda Item #19 – Closing Prayer

- 5:15PM     The Chair invited Elder Norma Spicer to deliver a closing prayer.

### Agenda Item #20 – Adjournment

- 5:17PM     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.

- 5:18PM     **MOTION TO ADJOURN:**  
**Moved by:** Secretary Aura Leddy  
The Chair declared the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until its next regular meeting scheduled for July 30, 2025.



Tracked Motions

20250612-1	20250612-2	20250612-3	20250612-4
20250612-5	20250612-6	20250612-7	20250612-8
20250612-9	20250612-10	20250612-11	20250612-12
20250612-13	20250612-14	20250612-15	20250612-16
20250612-17	20250612-18	20250612-19	20250612-20
20250612-21	20250612-22	20250612-23	20250612-24
20250612-25	20250612-26	20250612-27	20250612-28
20250612-29	20250612-30	20250612-31	20250612-32