



PROPOSED AGENDA ITEMS

NOTE: AGENDA SUBJECT TO CHANGE, INCLUDING THE INCLUSION, TIMING AND ORDER OF ITEMS

MEETING DATE:		September 18, 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	-	IN-CAMERA ITEM(S) <i>Confidential session only Citizens' Council and designated staff are authorized to be present</i>	LEGAL COUNSEL
5	2:00PM	PRESIDENT'S WELCOME	PRESIDENT
6	-	APPROVAL OF MINUTES	SECRETARY OF RECORDS
7	-	CHAIR'S REPORT	CHAIR
8	-	UNFINISHED BUSINESS	
9	-	OMG ADMINISTRATION REPORT(S)	OMG DIRECTOR(S)
10	-	SECRETARY REPORTS	
11	-	REPRESENTATIVE BUSINESS	
12	-	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
13	-	PRESIDENT'S CLOSING REMARKS	PRESIDENT
14	-	CLOSING PRAYER	
15	4:30PM	ADJOURNMENT	CHAIR