



PROPOSED AGENDA ITEMS			
NOTE: AGENDA SUBJECT TO CHANGE, INCLUDING THE INCLUSION, TIMING AND ORDER OF ITEMS			
MEETING DATE:		October 16, 2025	
LOCATION:			
		7515 118 Ave NW, Edmonton, AB T5B 0J2	Room: Ballroom 105/106
ITEM#	TIME	DESCRIPTION	PRESENTER
1	9:30AM	CALL TO ORDER	CHAIR
2	-	OPENING PRAYER	
3	-	ADOPTION OF AGENDA	CHAIR
4	-	APPROVAL OF MINUTES	SECRETARY OF RECORDS
5	-	PRESIDENT'S WELCOME	PRESIDENT
6	-	CHAIR'S REPORT	CHAIR
7	-	CITIZENS' GATHERING	
8	-	SECRETARY REPORT(S)	
9	-	REPRESENTATIVE BUSINESS	
10	-	OMG ADMINISTRATION REPORT(S)	OMG DIRECTOR(S)
11	-	IN-CAMERA ITEM(S) * Confidential session only Citizens' Council and designated staff are authorized to be present	LEGAL COUNSEL
12	-	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
13	-	PRESIDENT'S CLOSING REMARKS	PRESIDENT
14	-	CLOSING PRAYER	
15	4:30PM	ADJOURNMENT	CHAIR