



ADOPTED MEETING AGENDA			
DATE:		September 18, 2025 - 9:30AM	
LOCATION:		DoubleTree by Hilton West Edmonton 16615 109 th Ave NW, Edmonton, AB T5P 4K8	
ROOM:		Palisade/Logan Ballroom	
ITEM #	TIME	DESCRIPTION	PRESENTER
-	9:00AM	ONSITE ADMINISTRATIVE ASSISTANCE	ADMINISTRATION
1	9:30AM	CALL TO ORDER	CHAIR
2	9:30AM	OPENING PRAYER	NORMA SPICER
3	9:35AM	ADOPTION OF AGENDA **Motion Required**	CHAIR
4	9:40AM	IN-CAMERA ITEMS a.) Legal	LEGAL COUNSEL
-	12:00PM	LUNCH PROVIDED ON SITE	
4	1:00PM	IN-CAMERA ITEMS CONT. b.) Legal c.) Personnel	REPRESENTATIVE DUNFIELD CHAIR
5	2:00PM	MEETING MINUTES a.) Draft Citizens' Council Meeting – August 13, 2025 **Motion Required**	SECRETARY OF RECORDS
6	2:10PM	PRESIDENT'S WELCOME	PRESIDENT
7	2:25PM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meeting – August 13, 2025 b.) Agenda Request(s) **Motion Required**	CHAIR
8	2:30PM	UNFINISHED BUSINESS a.) District Boundaries Commission Appointment Timeline **Motion Required**	SELF- GOVERNMENT
-	2:45PM	BREAK	

9	3:00PM	REPRESENTATIVE BUSINESS a.) BN: Refreshed Citizenship Application **Motion Required** b.) BN: Incorrectly Identified Harvesting Areas **Motion Required**	REGISTRAR SECRETARY CHODZICKI SECRETARY LACOMBE
10	3:45PM	OMG ADMINISTRATION REPORT(S) a.) Self-Government Department i. BN: Self-Government Update **Motion Required** ii. BN: Transition Update **Motion Required**	SELF- GOVERNMENT TRANSITION COORDINATOR
11	4:00PM	SECRETARY REPORTS a.) Secretary of Justice **Motion Required**	SECRETARY LUSSIER
12	4:10PM	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
13	4:20PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
14	4:25PM	CLOSING PRAYER	NORMA SPICER
15	4:30PM	ADJOURNMENT **Motion Required**	CHAIR

1.) Administrative assistance will be on site from 9:00 am to 9:30 am prior to the start of the Council Meeting to assist and answer any questions Council Members may have.



MEETING MINUTES	
DATE:	September 18, 2025 - 9:30AM
LOCATION:	The DoubleTree West, 109 Ave NW, Edmonton, AB T5P 4K8
ROOM:	Palisades/Logan Ballroom

Attendance – September 18, 2025

P = Present		V= Virtual		A= Absent				✓	
Executive Representative(s):							P	V	A
President		Andrea Sandmaier					✓		
Secretary of Records		Sarah Wolfe					✓		
Secretary of Treasury		Jason Ekeberg					✓		
Representative(s):		P	V	A	Representative(s):		P	V	A
Secretary Rebecca Lavallee		✓	*		Representative Darryl W. 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 Noel 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	✓		
Acting Clerk of Citizens' Council	Hanna Sutherland	✓		
Senior Executive Officer	Aaron Barner	✓		
Acting Chair	Tyler Fetch		✓	

* Note: Secretary Rebecca Lavallee attended a portion of the meeting in-person and a portion of the meeting virtually.



Agenda Item #1 – Call to Order

9:38AM The Chair called the September 18, 2025, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

9:38AM Knowledge Keeper Norma Spicer delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

9:41AM **MOTION #20250918-1:**

Moved by: Representative Catherine Schnell

Be it resolved by the Citizens' Council that the agenda for the September 18, 2025, Regular Meeting of the Citizens' Council be adopted as amended.

Seconded by: Secretary Lisa Wolfe

Amendment to agenda items, as follows:

- Item #4b Letter of Response on the Proposed Transition Meeting in Grande Prairie Métis District, to be heard along with Agenda item 10(a)ii, Transition Update.
- Item #8a BN: District Boundaries Commission Estimated Appointment Timeline will be presented by the Self-Government Department.

Result: Carried by Consensus

Agenda Item #4 – In-Camera Items

9:41AM **MOTION #20250918-2:**

Moved by: Secretary Aura Leddy

The Citizens' Council shall enter in-camera session.

Seconded by: Representative Shannon Dunfield

Undebatable

10:39AM **MOTION #20250918-3:**

Moved by: Secretary Karen Collins

The Citizens' Council shall exit in-camera session.

Seconded by: Representative Shannon Dunfield

Undebatable



- 10:39AM The Chair declared the proceedings of Council to be in recess.
- 11:01AM The Chair recalled the proceedings of Council back to order.
- 11:01AM **Question of Order #1 (Self-Government Act, ss. 59(2): Information Request**
The list of Nomination Committee members was requested by Representative Shannon Dunfield.
- The item was stood down, and the Chair will provide the information requested once available.
- Result - Question of Order #1:** The list of Nomination Committee members was provided to Citizens' Council as requested.

Agenda Item #4 – In-Camera Items Continued
c) Personnel

- 11:02AM **MOTION #20250918-4:**
Moved by: Secretary Karen Collins
Be it resolved by the Citizens' Council that the communication from Chief Electoral Officer dated September 11, 2025 announcing his retirement effective December 31, 2025 is accepted and Council thanks Chief Graff for his faithful and effective service as Chief Electoral Officer to the Otipemisiwak Metis Government.
Seconded by: Representative Catherine Schnell
- Comments to Report*
- Result:** Carried by Consensus
- 11:04AM **MOTION #20250918-5:**
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that Administration, under the supervision of the Director of Human Resources is hereby directed to work with the Nominations Committee to immediately begin the process of recruitment of a Chief Electoral Officer for the Otipemisiwak Metis Government in accordance with the Constitution and laws.
Seconded by: Secretary Joe Chodzicki
- Questions to Report*
- Result:** Carried by Consensus



Question of Order #2 (Self-Government Act, ss. 59(2)): Request to Suspend

A Question of Order was raised by Secretary Brooke Bramfield requesting that the Chair suspend proceedings on the basis that the public notice of the Citizens' Council Meeting advertised that Council proceedings would be opened to Citizen attendance at 2:00pm.

Result – Question of Order #2: The Chair declared proceedings of Citizens' Council suspended until 2:00pm.

2:00PM The Chair recalled the proceedings of Council back to order.

2:00PM Secretary Rebecca Lavalée joined the meeting virtually at this time.

Agenda Item #5 – Meeting Minutes

a) Draft Citizens' Council Meeting – August 13, 2025

2:02PM **MOTION #20250918-6:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the Citizens' Council Meeting August 13, 2025, be approved as presented.
Seconded by: Representative Shannon Dunfield

Question of Order #3(Self-Government Act, ss. 59(2)): Information Request

Representative Shannon Dunfield raised a Question of Order regarding MOTION #20250813-25 requesting additional information.

The item was stood down and will resume once the requested information is available.

Question of Order #4 (Self-Government Act, ss. 59(2)): Information Request:

Representatives rose on a question regarding the recording of in-camera procedure and a request was made to review the July minutes to determine the previous precedent.

The item was stood down and will resume once the requested information is available.

Result - Question of Order #4: The form and method of recording of in-camera procedural decisions is directed to a future Rules of Procedure workshop for discussion.



Agenda Item #6 – President's Welcome

2:09PM President Andrea Sandmaier read onto the floor the President's Welcome Address.

Questions to Report

2:22PM Representative Alfred L'Hirondelle left the meeting room.

Agenda Item #7 – Chair's Report

2:24PM The Chair read onto the floor the Chair's Report.

2:27PM **MOTION #20250918-7:**

Moved by: Secretary Aura Leddy

Be it resolved by the Citizens' Council that the Chair's Report, be approved as presented.

Seconded by: Secretary Joe Chodzicki

Questions to Report

Result: Carried by Consensus

Agenda Item #8 – Unfinished Business

a.) BN: District Boundaries Commission Estimated Appointment Timeline

2:27PM The Chair invited Lina Chhom, Self-Government Policy Analyst, to present onto the floor the Self-Government Update.

2:29PM **MOTION #20250918-8:**

Moved by: Secretary Lisa Wolfe

Be it resolved by the Citizens' Council that the estimated appointment timeline for the District Boundaries Commission be accepted for information as presented.

Seconded by: Secretary Joe Chodzicki

Questions to Report

Result: Carried by Consensus



Agenda Item #9 – Representative Business

a.) BN: Refreshed Citizenship Application

2:29PM The Chair invited Secretary Joe Chodzicki and Director Shawn McKay to present onto the floor the Refreshed Citizenship Application.

2:30PM Representative Alfred L'Hirondelle returned back to the meeting room.

2:35PM **MOTION #20250918-9:**
Moved by: Secretary Brooke Bramfield
Be it resolved by the Citizens' Council that the Refreshed Citizenship Application be accepted for information as presented.
Seconded by: Secretary Karen Collins

Questions to Report

Result: Carried by Consensus

b.) BN: Incorrectly Identified Harvesting Areas

2:35PM The Chair invited Secretary Grant Lacombe and Director Shawn McKay to present onto the floor the Incorrectly Identified Harvesting Areas Process overview.

2:57PM **MOTION #20250918-10:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Incorrectly Identified Harvesting Areas Process overview be accepted for information as presented.
Seconded by: Secretary Karen Collins

Questions to Report

Result: Carried by Consensus

Agenda Item #10 – OMG Administration Reports

a.) Self-Government Department

i. BN: Self-Government Update

3:02PM The Chair invited Lina Chhom, Self-Government Policy Analyst, to present onto the floor the Self-Government Update.



- 3:10PM **MOTION #20250918-11:**
Moved by: Secretary Joe Chodzicki
Be it resolved by the Citizens' Council that the September 2025 Self-Government Update be accepted for information as presented.
Seconded by: Secretary Lisa Wolfe

No Debate

Result: Carried by Consensus

ii. BN: Transition Update

- 3:10PM The Chair invited Shelly Gervais, Self-Government Coordinator, to present onto the floor the Self-Government Update.

- 3:17PM Senior Executive Officer Aaron Barner left the meeting room.

- 3:26PM **MOTION #20250918-12:**
Moved by: Representative Catherine Schnell
Be it resolved by the Citizens' Council that the September 18, 2025 Transition Report be accepted for information as presented.
Seconded by: Secretary Lisa Wolfe

Question to Report

Result: Carried by Consensus

- 3:26PM The Chair declared the proceedings of Council to be in recess.

- 3:51PM The Chair recalled the proceedings of Council back to order.

Agenda Item #11 – Secretary Reports

a.) Secretary of Justice

- 3:51PM The Chair invited Secretary Nelson Lussier and Director of Justice Sharon Bourque to present onto the floor the Justice Update.

- 4:03PM Senior Executive Officer Aaron Barner returned to the meeting room.



4:32PM

MOTION #20250918-13:

Moved by: Secretary Aura Leddy

Be it resolved by the Citizens' Council that the Justice Portfolio update be accepted for information as presented.

Seconded by: Secretary Sarah Wolfe

Questions to Report

Result: Carried by Consensus

4:40PM

The Chair declared the proceedings of Council to be in recess.

4:47PM

The Chair recalled the proceedings of Council back to order.

Agenda Item #5 – Meeting Minutes Cont.

a) Draft Citizens' Council Meeting – August 13, 2025

4:47PM

Result – Question of Order #3:

The Chair confirmed that MOTION #20250813-25 was accurately recorded in the minutes. Regarding the process, the Legislative Process added to the next Citizens' Council agenda, and Representative Dunfield may advance a motion for reconsideration of MOTION #20250813-25 at the next Citizens' Council meeting.

Result – Question of Order #4: The requested portion of the adopted July Citizens' Council meeting minutes was provided to Citizens' Council.

4:50PM

MOTION #20250918-14:

Moved by: Secretary Sarah Wolfe

Be it resolved by the Citizens' Council that the Minutes of the Citizens' Council Meeting August 13, 2025, be approved as presented.

Seconded by: Representative Shannon Dunfield

No Debate

Result: Carried by Consensus

4:51PM

MOTION #20250918-15:

Moved by: Representative Shannon Dunfield

Be it resolved by the Citizens' Council that MOTION #20250813-25 is referred to the next Citizens' Council meeting for reconsideration.

Seconded by: Secretary Lisa Wolfe

No Debate



Result: Carried by Consensus

Agenda Item #12 – Key Messages

4:51PM The Chair invited Secretary Grant Lacombe, Secretary Lisa Wolfe, Representative Catherine Schnell, and Secretary Bramfield to share Key messages and updates alongside the Communications team and Strategic Governance team, Nicole Sparrow, and Oliva Bako.

Agenda Item #13 – President's Closing Remarks

4:59PM The Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

Agenda Item #14 – Closing Prayer

5:03PM The Chair invited Knowledge Keeper Norma Spicer to deliver a closing prayer.

Agenda Item #15 – Adjournment

5:04PM **MOTION TO AJOURN:**
Moved by: Secretary Sarah Wolfe
The Chair declared the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until its next regular meeting scheduled for October 16, 2025.



Tracked Motions

20250918-1	20250918-2	20250918-3	20250918-4
20250918-5	20250918-6	20250918-7	20250918-8
20250918-9	20250918-10	20250918-11	20250918-12
20250918-13	20250918-14	20250918-15	