



PROPOSED AGENDA ITEMS

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

MEETING DATE:		November 14, 2025	
LOCATION:		Coast Nisku Inn & Conference Centre 1101 4 St, Nisku, AB T9E 7N1	Room: Nisku Ballroom
ITEM #	TIME	DESCRIPTION	PRESENTER
1	9:30AM	CALL TO ORDER	CHAIR
2	-	OPENING PRAYER	
3	-	ADOPTION OF AGENDA	CHAIR
4	-	SWEARING IN CEREMONY	
5	-	PRESIDENT'S WELCOME	PRESIDENT
6	-	APPROVAL OF MINUTES	SECRETARY OF RECORDS
7	-	CHAIR'S REPORT	CHAIR
8	-	CITIZENS' GATHERING	CITIZENS' GATHERING
9	-	UNFINISHED BUSINESS	
10	-	REPRESENTATIVE BUSINESS	
11	-	SECRETARY REPORT(S)	
12	-	OMG ADMINISTRATION REPORT(S)	OMG DIRECTOR(S)
13	-	IN-CAMERA ITEM(S) <i>* Confidential session only Citizens' Council and designated staff are authorized to be present</i>	LEGAL COUNSEL
14	-	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
15	-	PRESIDENT'S CLOSING REMARKS	PRESIDENT
16	-	CLOSING PRAYER	
17	4:30PM	ADJOURNMENT	CHAIR