



ADOPTED AGENDA

DATE:	November 14, 2025 - 9:30AM		
LOCATION:	Coast Nisku Inn & Conference Centre 1101 4 St, Nisku, AB T9E 7N1		
ROOM:	Nisku 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	SWEARING IN CEREMONY	
5	10:00AM	PRESIDENT'S WELCOME	PRESIDENT
6	10:15AM	MEETING MINUTES a.) Draft Citizens' Council Meeting – October 16, 2025 **Motion Required**	SECRETARY OF RECORDS
7	10:20AM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meeting – October 16, 2025 b.) Agenda Request(s) **Motion Required**	CHAIR
8	10:25AM	CITIZENS' GATHERING a.) Revised Chair's Report on 2025 Annual Citizens' Gathering **Motion Required**	CHAIR
-	10:55AM	BREAK	
10	11:10AM	SECRETARY REPORTS a.) Intergovernmental Relations **Motion Required**	PRESIDENT
11	11:25PM	OMG ADMINISTRATION REPORT(S) a.) Self-Government Department i. Transition Report **Motion Required**	SELF-GOVERNMENT

12	11:35AM	IN CAMERA ITEM(S) a.) Personnel	SECRETARY
12	12:00PM	IN-CAMERA ITEM(S) b.) Legal	LEGAL COUNSEL
-	1:00PM	LUNCH PROVIDED ON SITE	
12	2:15PM	IN-CAMERA ITEM(S) c.) Personnel	SELF- GOVERNMENT DEPARTMENT
9		UNFINISHED BUSINESS a.) Citizens' Proposal #9 Discussion	PRESIDENT
14	4:15PM	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
15	4:20PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
16	4:25PM	CLOSING PRAYER	NORMA SPICER
17	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:	November 14, 2025 - 9:30AM
LOCATION:	The DoubleTree West, 109 Ave NW, Edmonton, AB T5P 4K8
ROOM:	Palisades & Logan Ballroom

Attendance – November 14, 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	✓		



Agenda Item #1 – Call to Order

9:32AM The Acting Chair, Tyler Fetch, called the November 14, 2025, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

9:33AM Knowledge Keeper Norma Spicer delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

9:36AM **MOTION #20251114-01:**

Moved by: Secretary Joe Chodzicki

Be it resolved by the Citizens' Council that the agenda for the November 14, 2025, Regular Meeting of the Citizens' Council be adopted as amended.

Seconded by: Representative Trevor Ward

Amendment to change the order of discussion, as follows:

- Item #9 Citizens' Proposal #9 Discussion¹ will be moved to after Item #12
- Lunch moved to 1:00 PM

Result: Carried by Consensus

Agenda Item #4 – Swearing In Ceremony

9:36AM The Self-Government Department staff organized and facilitated the swearing-in ceremony and onboarding for the following newly elected District Captains:

At **9:42 AM, Mike Hanley**, District Captain for Lac Ste. Anne Métis District, was sworn in.

At **9:46 AM, Kelly Myers**, District Captain for Fort McMurray District, was sworn in.

At **9:50 AM, Brenda Genaille**, District Captain for Slave Lake Métis District, was sworn in.

9:53AM The Acting Chair declared the proceedings of Council to be in recess.

10:09AM The Acting Chair recalled the proceedings of Council back to order.

¹ See Appendix 1 – *Citizens' Proposal #9 from 2025 Annual Citizens' Gathering*, which provides a reference chart prepared using the Citizens' Proposals as recorded in the Draft 2025 Annual Citizens' Gathering Meeting Minutes.



Agenda Item #5 – President's Welcome

10:09AM President Andrea Sandmaier read onto the floor the President's Welcome Address.

Questions to Report

Agenda Item #4 – Meeting Minutes

10:14AM Secretary Sarah Wolfe presented the Minutes of the October 16, 2025, Citizens' Council Meeting for approval, and discussion was held.

MOTION #20251114-2:

Moved by: Secretary Karen Collins

Be it resolved by the Citizens' Council that the Minutes of the October 16, 2025 Citizens' Council Meeting, be approved as amended.

Seconded by: Secretary Lisa Wolfe

Citizen Council Representatives proposed a series of friendly amendments, including amendments to the suggested amendments. Discussion continued.

10:59AM The Acting Chair declared the proceedings of Council to be in recess to allow for drafting of agreed-upon amendments.

11:12AM The Acting Chair recalled the proceedings of Council back to order.
Additional friendly amendments were proposed to the drafted amendments.

The Acting Chair puts the final amendments to the mover and seconder.

Result: *Amendments accepted.*

11:22AM **MOTION #20251114-2:**

Moved by: Secretary Karen Collins

Be it resolved by the Citizens' Council that the Minutes of the October 16, 2025, Citizens' Council Meeting, be approved as amended.

Seconded by: Secretary Lisa Wolfe

Amendment and additions to minutes as follows:

- Motion #20251016-3 at the top of page 8 will be amended to read "be it resolved by the Citizens' Council that the update on the kahsketakhk Council Development-October 2025 be accepted for information"



-At top of page 6, before Agenda Item #8 will be amended to read "Discussion was had by Citizens' Council regarding concerns on Citizens' Proposal #9" and to include "Action Item #1: President Andrea Sandmaier to follow up with the mover regarding the discussion had by Citizens' Council."

-Appendix to be added listing 2025 Citizens' Proposals by number with a description of each proposal and with a footnote added to the minutes referencing the appendix.

11:24AM ***No consensus reached, vote conducted***

In favour: Secretary Valerie Quintal, Secretary Lisa Wolfe, Secretary Nelson Lussier, Secretary Barry Dibb, Representative Jason Chernow, Representative Shannon Dunfield, Representative Trevor Ward, Representative Bobbi Paul-Alook, Representative Cindy Moore, Secretary Karen Collins, Secretary Brooke Bramfield, Secretary Kaila Mitchell, Secretary Jason Ekeberg, Representative Alfred L'Hirondelle

Opposed: Secretary Sarah Wolfe, Secretary Joe Chodzicki, Secretary Aura Leddy, Secretary Rebecca Lavallee

11:29AM **Result:** Carried.

Agenda Item #12 – In-Camera Item(s)

11:30AM **MOTION #20251114-3:**
Moved by: Secretary Aura Leddy
The Citizens' Council shall enter in-camera session.
Seconded by: Secretary Kaila Mitchell

Undebatable

Result: Carried by Consensus.

11:32AM The Acting Chair declared the proceedings of Council to be in recess (*in-camera*).

11:43AM The Acting Chair recalled the proceedings of Council back to order (*in-camera*).

1:10PM The Acting Chair declared the proceedings of Council to be in recess (*in-camera*).



1:11PM The Acting Chair invited Knowledge Keeper Norma Spicer to deliver the blessing of the meal.

1:30PM The Acting Chair recalled the proceedings of Council back to order (*in-camera*).

2:50PM The Acting Chair declared the proceedings of Council to be in recess (*in-camera*).

3:13PM The Acting Chair recalled the proceedings of Council back to order (*in-camera*).

4:34PM **MOTION #20251114-4:**
Moved by: Secretary Karen Collins
The Citizens' Council shall exit in-camera session.
Seconded by: Secretary Joe Chodzicki

Undebatable

Result: Carried by Consensus.

4:35PM **MOTION #20251114-5:**
Moved by: Representative Jason Chernow
Be it resolved by the Citizens' Council that Administration is directed to develop a clear and accurate public-education campaign to correct widespread misinformation about the Métis, and to improve the public's understanding of our history, rights, and government structure.
Seconded by: Secretary Karen Collins

No Debate

Result: Carried by Consensus.

4:36PM **MOTION #20251114-6:**
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that a workshop be held with legal counsel regarding the draft legislative process.
Seconded by: Secretary Joe Chodzicki

Questions to Report

Result: Carried by Consensus.



4:40PM Due to time constraints, Agenda Items #7, 8, 9, 10, 11, and, 12 d, e, f and g will be tabled to the next Citizens' Council meeting.

Agenda Item #13 – Key Messages

4:46PM President Andrea Sandmaier read onto the floor key messages from the October 16, 2025 regular meeting of the Citizens' Council.

Agenda Item #14 – President's Closing Remarks

4:48PM The Acting Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

Agenda Item #15 – Closing Prayer

4:52PM The Acting Chair invited Knowledge Keeper Norma Spicer to deliver a closing prayer.

Agenda Item #16 – Adjournment

4:53PM **MOTION TO ADJOURN:**
Moved by: Secretary Kaila Mitchell
The Acting Chair declared the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until its next regular meeting scheduled for December 10, 2025.



Tracked Motions

20251114-1	20251114-2	20251114-3	20251114-4
20251114-5	20251114-6		

Appendix 1 – Citizens' Proposal #9 from 2025 Annual Citizens' Gathering



Otipemisiwak
Métis Government

Citizens' Gathering

Citizens' Proposal #9 from 2025 Annual Citizens' Gathering *	
No.	Proposal
9	<p>PROPOSAL #9 MOTION #20250823-09 Moved by: Bryan Fayant That the Citizens' Council consider amending the <i>Self-Government Act</i> to remove the provision of allowing Otipemisiwak Métis Government employees to be appointed as Chair. Seconded by: Allen Boucher Result: <i>The motion was defeated 6:32 PM</i></p>

* The information in this chart is sourced from the *DRAFT Annual Citizens' Gathering Meeting Minutes*. A full record can be accessed on the Métis Nation of Alberta YouTube page.