



## PROPOSED AGENDA ITEMS

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

<b>MEETING DATE:</b>		February 19th, 2026	
<b>LOCATION:</b>		DoubleTree Edmonton West by Hilton 16615 109th Avenue North West, Edmonton AB	<b>Room:</b> Logan/Palisade Ballroom
ITEM #	TIME	DESCRIPTION	PRESENTER
1	<b>9:30AM</b>	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	-	REPRESENTATIVE BUSINESS	
8	-	SECRETARY REPORT(S)	
9	-	OMG ADMINISTRATION REPORT(S)	OMG DIRECTOR(S)
10	-	IN-CAMERA ITEM(S) <i>* Confidential session only Citizens' Council and designated staff are authorized to be present</i>	SELF-GOVERNMENT
11	-	KEY MESSAGES	COMMUNICATIONS/STRATEGIC GOVERNANCE
12	-	PRESIDENT'S CLOSING REMARKS	PRESIDENT
13	-	CLOSING PRAYER	
14	<b>12:00PM</b>	ADJOURNMENT	CHAIR