



**ADOPTED MEETING AGENDA**

<b>DATE:</b>	February 19, 2026 - 9:30AM
<b>LOCATION:</b>	DoubleTree by Hilton Hotel West Edmonton 16615 109 Ave NW, Edmonton AB T5P 4K8
<b>ROOM:</b>	<b>LUNCH:</b> Emerald Room <b>MEETING:</b> Palisade Ballroom

<b>ITEM #</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
-	9:00AM	ONSITE ADMINISTRATIVE ASSISTANCE	ADMINISTRATION
1	<b>9:30AM</b>	CALL TO ORDER	CHAIR
2	9:30AM	OPENING PRAYER	NORMA SPICER
3	9:35AM	ADOPTION OF AGENDA <b>**Motion Required**</b>	CHAIR
4	9:45AM	PRESIDENT'S WELCOME	PRESIDENT
5	10:00AM	MEETING MINUTES a.) Draft Citizens' Council Meeting – December 10, 2025 <b>**Motion Required**</b>	SECRETARY OF RECORDS
6	10:20AM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meeting – December 10, 2025 b.) Agenda Request(s) <b>**Motion Required**</b>	CHAIR
-	10:40AM	<b>BREAK</b>	
7	11:00AM	REPRESENTATIVE BUSINESS a.) Proposed Revised Annual Citizens' Gathering Gas Card Guidelines b.) 2026 Annual Citizens' Gathering Artist Callout	EVENTS MANAGER
-	12:00PM	<b>LUNCH PROVIDED ON SITE</b>	
8	1:00PM	SECRETARY REPORTS a.) Secretary of Records Report on Livestreaming Regulation <b>**Motion Required**</b> b.) Citizenship and Registry Report <b>**Motion Required**</b>	SECRETARY OF RECORDS  SECRETARY CHODZICKI

9	1:50PM	<p>OMG ADMINISTRATION REPORT(S)</p> <p>a.) Registrar Quarterly Update <b>**Motion Required**</b></p> <p>b.) Self-Government Department i. Transition Report – February 19, 2026 <b>**Motion Required**</b></p>	<p>REGISTRAR</p> <p>SELF- GOVERNMENT</p>
-	2:30PM	<b><i>BREAK</i></b>	
10	2:45PM	<p>IN-CAMERA ITEM(S)</p> <p>a.) Personnel b.) Personnel c.) Personnel</p>	<p>SELF- GOVERNMENT</p> <p>NOMINATIONS COMMITTEE</p> <p>FINANCE</p>
11	3:45PM	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
12	4:00PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
13	4:10PM	CLOSING PRAYER	NORMA SPICER
14	4:15PM	<p>ADJOURNMENT</p> <p><b>**Motion Required**</b></p>	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.**



<b>MEETING MINUTES</b>	
<b>DATE:</b>	February 19, 2026 - 9:30AM
<b>LOCATION:</b>	The DoubleTree West, 109 Ave NW, Edmonton, AB T5P 4K8
<b>ROOM:</b>	Palisades & Emerald Ballroom

**Attendance – February 19, 2026**

<b>P = Present</b>	<b>V= Virtual</b>	<b>A= Absent</b>				✓
<b>Executive Representative(s):</b>			<b>P</b>	<b>V</b>	<b>A</b>	
President	Andrea Sandmaier		✓			
Secretary of Records	Sarah Wolfe		✓			
Secretary of Treasury	Jason Ekeberg		✓			

<b>Representative(s):</b>	<b>P</b>	<b>V</b>	<b>A</b>	<b>Representative(s):</b>	<b>P</b>	<b>V</b>	<b>A</b>
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		✓ (AM)	✓ (PM)
Secretary Valerie Quintal		✓		Representative Cindy Moore	✓		
Secretary Grant Lacombe	✓			Women's Representative	Vacant		

<b>Officer(s) &amp; Administration:</b>		<b>P</b>	<b>V</b>	<b>A</b>
Chair	Garrett Tomlinson	✓		
Acting Clerk of Citizens' Council	Dakotah Bailey	✓		
Senior Executive Officer	Aaron Barner	✓		
Acting Chair	Tyler Fetch	✓		



### Agenda Item #1 – Call to Order

9:40AM The Chair called the February 19, 2026, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

### Agenda Item #2 – Opening Prayer

9:40AM The Chair invited Secretary Lisa Wolfe to deliver an opening prayer in lieu of Knowledge Keeper Norma Spicer.

9:43AM The Chair declared the proceedings of Council to be in recess to sort out technical issues.

9:49AM The Chair recalled the proceedings of Council back to order.

### Agenda Item #3 – Adoption of Agenda

9:50AM **MOTION #20260219-1:**  
**Moved by:** Secretary Aura Leddy  
Be it resolved by the Citizens' Council that the agenda for the February 19, 2026, Regular Meeting of the Citizens' Council be adopted as presented.  
**Seconded by:** Secretary Kaila Mitchell

*No debate*

**Result:** Carried by Consensus

### Agenda Item #4 – President's Welcome

9:50AM President Andrea Sandmaier read onto the floor the President's Welcome Address.

A moment of silence was held.



## Agenda Item #5 – Meeting Minutes

10:04AM **MOTION #20260219-2:**

**Moved by:** Secretary Sarah Wolfe

Be it resolved by the Citizens' Council that the Minutes of the December 10, 2025, Citizens' Council Meeting, be approved as amended.

**Seconded by:** Secretary Aura Leddy

*Questions from the floor*

Amendment:

Page 12 – Question of Order – the question of order is amended to replace “Representative Paul-Alook requested information regarding decisions on the operation of the council that would be part of the regulation” with “Representative Paul-Alook asked what aspects of operation will be included in the regulation”.

**Result:** Carried by Consensus

## Agenda Item #6 – Chair's Report

*a.) Update on Actions from Citizens' Council Meeting – December 10, 2025*

10:04AM The Chair read onto the floor the February 19, 2026, Chair's Report.

*b.) Agenda Request(s)*

10:05AM **MOTION#20260219-3:**

**Moved by:** Secretary Joe Chodzicki

Be it resolved by the Citizens' Council that the February 19, 2026, Chair's Report, be approved as presented.

**Seconded by:** Secretary Lisa Wolfe

*Questions from the floor*

**Result:** Carried by Consensus



Agenda Item #7 – Representative Business

*a.) Proposed Revised Annual Citizens' Gathering Gas Card Guidelines*

10:07AM The Chair invited Taylor Masters, Events Manager, to present onto the floor the Proposed Revised Annual Citizens' Gathering Gas Card Guidelines.

10:09AM **MOTION #20260219-4:**

**Moved by:** Secretary Lisa Wolfe

Be it resolved by the Citizens' Council that the proposed changes to the Annual Citizens' Gathering Gas Card Guidelines be accepted and implemented for the 2026 Annual Citizens' Gathering.

**Seconded by:**

*Questions from the floor*

10:16AM **Result: Motion Withdrawn**

10:17AM **MOTION #20260219-5:**

**Moved by:** Secretary Kaila Mitchell

Be it resolved by the Citizens' Council that Administration be directed to look into the possibility of alternative options for the Gas Card Guidelines with a full cost analysis included.

**Seconded by:** Representative Catherine Schnell

*No debate*

**Result:** Carried by Consensus

*b.) 2026 Annual Citizens' Gathering Artist Callout*

10:18AM The Chair invited Taylor Masters, Events Manager, to present onto the floor the 2026 Annual Citizens' Gathering Artist Callout.

10:25AM **MOTION #20260219-6:**

**Moved by:** Secretary Brooke Bramfield

Be it resolved by the Citizens' Council that the Citizens' Gathering Artist Callout briefing note be accepted for information as presented.

**Seconded by:** Secretary Aura Leddy

*Questions from the floor*

**Result:** Carried by Consensus



- 10:25AM The Chair declared the proceedings of Council to be in recess.
- 10:59AM The Chair recalled the proceedings of Council to order.
- 10:59AM *Point of Order:* The President asked to add an additional item to the In-Camera portion of the agenda.
- 11:00AM **MOTION#20260219-7**  
**Mover:** Secretary Lisa Wolfe  
Be it resolved by the Citizens' Council that, following a point of order raised by the President, an additional item be included in the In-Camera portion under 10 (d) of the agenda.  
**Seconder:** Secretary Jason Ekeberg
- No debate*
- Result:** Carried by Consensus

## Agenda Item #8 – Secretary Reports

### *a.) Secretary of Records Report on Live Streaming and Recording Regulation*

- 11:01AM The Chair invited Sarah Wolfe, Secretary of Records, to present onto the floor the Live Streaming and Recording Regulation Update.
- 11:08AM **MOTION#20260219-8:**  
**Moved by:** Secretary Aura Leddy  
Be it resolved by the Citizens' Council that Schedule A to the Live Streaming and Recording Regulation be accepted for information as presented.  
**Seconded by:** Secretary Sarah Wolfe
- Questions from the floor*
- Result:** Carried by Consensus



*b.) Citizenship and Registry Report*

11:28AM The Chair invited Joe Chodzicki, Secretary of Citizenship and Registry, to present onto the floor the Report on Citizenship and Registry.

*Questions from the floor*

11:36AM **MOTION#20260219-9:**  
**Moved by:** Representative Bobbi Paul-Alook  
Be it resolved by the Citizens' Council that the Citizenship and Registry Portfolio update be accepted for information as presented.  
**Seconded by:** Secretary Jason Ekeberg

*No debate*

**Result:** Carried by Consensus

11:56AM The Chair declared the Council to be in recess for lunch.

1:07PM The Chair recalled the proceedings of Council to order.

**Agenda Item #9 – OMG Administration Report(s)**

*a.) Registrar Quarterly Update*

1:10PM The Chair presented onto the floor the Registrar Quarterly Update for information in the absence of the Registrar.

*Questions from the floor*

**MOTION#20260219-10:**  
**Moved by:** Secretary Kaila Mitchell  
Be it resolved by the Citizens' Council that the February 19, 2026, Registrar Quarterly Update be accepted for information as presented.  
**Seconded by:** Secretary Sarah Wolfe

*No debate*

**Result:** Carried by Consensus



*b.) Self-Government Department*

*i. Transition Report – February 19, 2026*

1:11PM The Chair invited Nicole Shepherd, Transition Manager, to present onto the floor the February 19, 2026, Transition Report.

*Questions from the floor*

1:19PM **MOTION#20260219-11:**  
**Moved by:** Secretary Aura Leddy  
Be it resolved by the Citizens' Council that the February 19, 2026, Transition Report be accepted for information as presented.  
**Seconded by:** Secretary Jason Ekeberg

*No debate*

**Result:** Carried by Consensus

1:21PM The Chair declared the proceedings of Council to be in recess.

1:39PM The Chair recalled the proceedings of Council to order.

1:39PM *Point of Order:* The President asked to add an additional item to the In-Camera portion of the agenda.

1:39PM **MOTION#20260219-#12**  
**Mover:** Secretary Lisa Wolfe  
Be it resolved by the Citizens' Council that, following a point of order raised by the President, an additional item be included in the In-Camera portion under 10 (e) of the agenda.  
**Secunder:** Representative Darryl Campbell

*No debate*

**Result:** Carried by Consensus



Agenda Item #10 – In-Camera Item(s)

- 1:40PM **MOTION #20260219-13:**  
**Moved by:** Secretary Joe Chodzicki  
The Citizens' Council shall enter in-camera session.  
**Seconded by:** Representative Trevor Ward

*Undebatable*

*The Chair read the Declaration of Confidentiality to virtual attendees and confirmed they were in a private and secure space.*

*The Chair requested that item 10(d) be moved to 10(b) on the agenda to accommodate legal counsel schedule.*

- 3:26PM The Chair declared the proceedings of Council to be in recess (*in-camera*).
- 3:37PM The Chair recalled the proceedings of Council to order (*in-camera*).
- 4:35PM The Chair declared the proceedings of Council to be in recess (*in-camera*).
- 4:45PM The Chair recalled the proceedings of Council to order (*in-camera*).

- 6:29PM **MOTION #20260219-14:**  
**Moved by:** Secretary Joe Chodzicki  
The Citizens' Council shall exit in-camera session.  
**Seconded by:** Representative Catherine Schnell

*Undebatable*

- 6:30PM **MOTION#20260219-15:**  
**Moved by:** Secretary Rebecca Lavallee  
Be it resolved by the Citizens' Council that the Kahsketakihk Draft Regulation be referred back to Administration for the implementation of the suggested amendments, and that Administration distribute the revised Draft Regulation to the Citizens' Council for an online review.  
**Seconded by:** Secretary Lisa Wolfe

*Questions from the floor*

**Result:** Carried by Consensus



- 6:31PM **MOTION#20260219-16:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that Adam Letourneau be appointed to the role of the Judicial Tribunal Member – Battle River Territory for the Otipemisiwak Métis Government for a four (4) year term, commencing on the date the appointed candidate delivers a written acceptance of their appointment to the Chair of the Otipemisiwak Métis Government.  
**Seconded by:** Representative Trevor Ward

*No debate*

**Result:** Carried by Consensus

- 6:32PM **MOTION#20260219-17:**  
**Moved by:** Secretary Karen Collins  
Be it resolved by the Citizens' Council that the Draft 2026/2027 Proposed Annual Budget Update be accepted for information as amended.  
**Seconded by:** Representative Joseph Tremblay

*No debate*

**Result:** Carried by Consensus

- 6:33PM **MOTION#20260219-18:**  
**Moved by:** Representative Catherine Schnell  
Be it resolved as a special resolution of the Citizens' Council that the resolution regarding a confidential human resources matter be adopted as presented.  
**Seconded by:** Secretary Aura Leddy

*The Chair conducted a vote.*

*Abstentions: President Andrea Sandmaier*

*Representatives Absent: Women's Representative (Vacant), Representative Jason Chernow, Representative Judy Ann Cardinal*

**Result:** Recorded Vote - Carried Unanimously



- 6:33PM **MOTION#20260219-19:**  
**Moved by:** Secretary Sarah Wolfe  
Be it resolved by the Citizens' Council that the Intergovernmental Relations matter be disposed of as per the in-camera discussion.  
**Seconded by:** Representative Catherine Schnell

*No debate*

**Result:** Carried by Consensus

### Agenda Item #11 – Key Messages

- 6:34PM The Chair tabled key messages to a future meeting of the Citizens' Council.

### Agenda Item #12 – President's Closing Remarks

- 6:34PM The Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

### Agenda Item #13 – Closing Prayer

- 6:35PM The Chair invited Secretary Lisa Wolfe to deliver a closing prayer in lieu of Knowledge Keeper Norma Spicer.

### Agenda Item #14 – Adjournment

- 6:36PM There being no further business of the Citizens' Council of the Otipemisiwak Métis Government properly tabled on the agenda; the Chair declared the Council meeting adjourned.



Tracked Motions

20260219-1	20260219-2	20260219-3	20260219-4
20260219-5	20260219-6	20260219-7	20260219-8
20260219-9	20260219-10	20260219-11	20260219-12
20260219-13	20260219-14	20260219-15	20260219-16
20260219-17	20260219-18	20260219-19	