Otipemisiwak Métis Government

Citizens' Council

ADOPTED MEETING AGENDA

DATE:	June 17, 2026 – **1:00PM**
LOCATION:	DoubleTree by Hilton West Edmonton 16615 109 Ave NW, Edmonton AB T5P 4K8
ROOM:	Palisade Ballroom

ITEM #	TIME	DESCRIPTION	PRESENTER
1	**1:00PM**	CALL TO ORDER	CHAIR
2	1:00PM	OPENING PRAYER	ELDER DOREEN BERGUM
3	1:05PM	ADOPTION OF AGENDA ***Motion Required***	CHAIR
4	1:30PM	IN-CAMERA ITEM(S) a.) Personnel Matter	LEGAL
-	3:00PM	***BREAK***	
4	3:15PM	IN-CAMERA ITEM(S) CONT'D	
5	4:30PM	ADJOURNMENT ***Motion Required***	CHAIR

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DRAFT MEETING MINUTES	
DATE:	June 17, 2026 – 1:00PM
LOCATION:	DoubleTree by Hilton West Edmonton 16615 109 Ave NW, Edmonton, AB, T5P 4K8
ROOM:	Palisade Ballroom

Attendance – June 17, 2026

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	✓			Secretary Gabrielle Blatz	✓		

Officer(s) & Administration:		P	V	A
Chair	Garrett Tomlinson	✓		
Acting Clerk of Citizens' Council	Lindsay Henderson	✓		
Senior Executive Officer	Aaron Barner			✓
Acting Chair	Tyler Fetch			✓

Agenda Item #1 – Call to Order

1:16PM The Chair called the June 17, 2026, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

1:16PM Secretary Lisa Wolfe delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

1:17PM **MOTION #20260617-1:**
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the Agenda for the June 17, 2026, Regular Meeting of the Citizens' Council be adopted as presented.
Seconded by: Secretary Sarah Wolfe

No debate

Result: Carried by Consensus

1:23PM ***ss. 59(2) Question of Order #1 | Secretary Sarah Wolfe:*** Secretary Wolfe asked whether the proceedings should be moved in-camera immediately due to the confidential nature of the discussion.

Chair Ruling: The Chair determined that the proceedings should be moved in-camera immediately and called for a motion.

Agenda Item #4 – In-Camera Item(s)

a.) Personnel Matter

1:23PM **MOTION #20260617-2:**
Moved by: Secretary Aura Leddy
The Citizens' Council shall enter in-camera session.
Seconded by: Secretary Joe Chodzicki

Undebatable

No virtual attendees

1:24PM The Chair declared the proceedings of Council to be in recess (*in-camera*).

1:25PM The Chair recalled the proceedings of Council back to order (*in-camera*).

2:45PM **MOTION #20260617-3:**
Moved by: Secretary Karen Collins
The Citizens' Council shall exit in-camera session.
Seconded by: Representative Trevor Ward

Undebatable

2:45PM **MOTION #20260617-4**
Moved by: Secretary Karen Collins
Be it resolved by Citizens' Council that Citizens' Council proceedings of Wednesday, June 17, 2026, be suspended for the purpose of obtaining privileged and confidential legal advice, upon conclusion of which council proceedings shall be recalled and resume.
Seconded by: Representative Trevor Ward

Questions from the floor

Result: Consensus not found

President directed the Chair to call for a vote

Result: Vote conducted[1], Carried by Majority

[1] Procedural Deviation Notation: As a result of an oversight by the Chair, the detailed record of participation in this vote was not recorded at the time it was undertaken and is not available.

9:30AM The Chair recalled the proceedings of Council back to order on June 18, 2026.

9:30AM **MOTION #20260617-5**
Moved by: Secretary Aura Leddy
Be it resolved by Citizens' Council that Agenda Item 4a) be tabled to the Citizens' Council meeting on June 18, 2026.
Seconded by: Secretary Joe Chodzicki

No debate

Result: Carried by Consensus

9:31AM **MOTION TO ADJOURN:**
Moved by: Secretary Gabrielle Blatz
The Chair declared the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until its next regular meeting scheduled for June 18, 2026.

Tracked Motions

20260617-1	20260617-2	20260617-3	20260617-4
20260617-5			

Pursuant to Section 11 of the Live Streaming and Recording Regulation 2025, redactions were made to the June 17, 2026, Citizens' Council audio-visual recording by the Chair in consultation with the Secretary of Records and the President. These redactions are hereby documented and reported, as identified under Schedule A of the Regulation, specifically Section (a).