ADOPTED MEETING AGENDA

DATE:	June 18, 2026 – **9:30AM**
LOCATION:	DoubleTree by Hilton West Edmonton 16615 109 Ave NW, Edmonton AB T5P 4K8
ROOM:	Palisade/Emerald Ballroom

ITEM #	TIME	DESCRIPTION	PRESENTER
1	**9:30AM**	CALL TO ORDER	CHAIR
2	9:30AM	OPENING PRAYER	ELDER DOREEN BERGUM
3	9:35AM	ADOPTION OF AGENDA ***Motion Required****	CHAIR
4	9:40AM	PRESIDENT'S WELCOME	PRESIDENT
5	9:45AM	MEETING MINUTES a.) Draft Citizens' Council Meeting Minutes - May 20, 2026 ***Motion Required**** b.) Draft Citizens' Council Meeting Minutes - May 21, 2026 ***Motion Required****	SECRETARY OF RECORDS
6	10:00AM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meetings – May 20 & 21, 2026 b.) Agenda Request(s) ***Motion Required****	CHAIR
7	10:15AM	CITIZENS' PROPOSALS a.) Citizens' Proposal #1: Elder & Traditional Knowledge Keeper Protocol – OMG Guidelines Development ***Motion Required**** b.) Citizens' Proposal #6 and 7 - Fish & Wildlife Act and Harvesters' Council ***Motion Required**** c.) Citizens' Proposal Report ***Motion Required****	SELF-GOVERNMENT SEO
-	10:30AM	***BREAK***	

8	10:45AM	SECRETARY REPORT(S) a.) Métis Settlement & First Nation Relations & Language Revitalization *****Motion Required*****	SECRETARY COLLINS
9	11:00AM	CITIZENS' GATHERING a.) 2026 Annual Citizens' Gathering Rules of Procedure *****Motion Required***** b.) Citizens' Council Report *****Motion Required*****	SELF-GOVERNMENT
10	11:15AM	REPRESENTATIVE BUSINESS a.) Discussion on Briefing Note: Legislative Proposal Regarding Comprehensive Review of Otipemisiwak Métis Government Laws and Regulations *****Motion Required*****	LEGAL
11	11:45AM	OMG ADMINISTRATION REPORT(S) a.) Self-Government Department i. Transition Report – June 18, 2026 *****Motion Required***** b.) District Audited Financials Reporting *****Motion Required*****	SELF-GOVERNMENT
12	11:55AM	JUDICIAL TRIBUNAL CORRESPONDENCE *****Motion Required*****	CHAIR
-	12:00PM	***LUNCH***	
13	1:05PM	IN-CAMERA ITEM(S) a.) Approval of District Council Bylaws i. Approval of Calgary Nose Hill District Council Bylaws b.) Nominations Committee	LEGAL HR
14	1:45PM	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
-	2:00PM	***BREAK***	
13	2:15PM	IN-CAMERA ITEM(S) CONT'D c.) Personnel Matter	LEGAL
15	4:25PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
16	4:30PM	CLOSING PRAYER	
17	4:30PM	ADJOURNMENT *****Motion Required*****	CHAIR

Otipemisiwak Métis Government

Citizens' Council

DRAFT MEETING MINUTES	
DATE:	June 18, 2026 - 9:30AM
LOCATION:	DoubleTree by Hilton West Edmonton 16615 109 Avenue NW, Edmonton, AB T5P 4K8
ROOM:	Palisade Ballroom

Attendance – June 18, 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		✓	✓ (3:00PM)	Representative Joseph Noel Tremblay	✓		
Secretary Brooke Bramfield	✓			Representative Judy Ann Cardinal		✓	✓ (3:00PM)
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

9:31AM The Chair called the June 18, 2026, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

9:31AM Elder Doreen Bergum delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

9:32AM **MOTION #20260618-1:**
Moved by: Representative Catherine Schnell
Be it resolved by the Citizens' Council that the Agenda for the June 18, 2026, Regular Meeting of the Citizens' Council be adopted as presented.
Seconded by: Secretary Aura Leddy

Questions from the floor

Result: Carried by Consensus

Agenda Item #4 – President's Welcome

9:33AM President Andrea Sandmaier read onto the floor the President's Welcome Address.

9:39AM President Andrea Sandmaier introduces and welcomes Valencia Galbraith as Executive Assistant to Citizens' Council.

Agenda Item #5 – Meeting Minutes

a.) Draft Citizens' Council Meeting Minutes – May 20, 2026

9:40AM **MOTION #20260618-2:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the May 20, 2026, Citizens' Council Meeting, be approved as amended.
Seconded by: Secretary Gabrielle Blatz

Questions from the floor

Result: Carried by Consensus

b.) Draft Citizens' Council Meeting Minutes – May 21, 2026

9:51AM **MOTION #20260618-3:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the May 21, 2026, Citizens' Council Meeting, be approved as presented.
Seconded by: Representative Joseph Tremblay

Questions from the floor

9:53AM Motion stood down.

Result: Subsumed by Motion #20260618-11 at 1:12 PM.

Agenda Item #6 – Chair's Report

a.) Update on Actions from Citizens' Council Meetings – May 20 & 21, 2026

9:53AM The Chair presented onto the floor the June 18, 2026, Chair's report.

b.) Agenda Request(s)

9:58AM **MOTION #20260618-4:**
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the June 18, 2026, Chair's report be approved as presented.
Seconded by: Secretary Grant Lacombe

Questions from the floor

Result: Carried by Consensus

Agenda Item #7 – Citizens' Proposals

a.) Citizens' Proposal #1: Elder & Traditional Knowledge Keeper Protocol – OMG Guidelines Development

9:59AM The Chair invited Lina Chhom, Policy Analyst, to present onto the floor the update on Citizens' Proposal #1: Elder & Traditional Knowledge Keeper Protocol – OMG Guidelines Development.

MOTION #20260618-5:
Moved by: Representative Shannon Dunfield
Be it resolved by the Citizen's Council that Citizens' Proposal 1 (2025), to establish guidelines on protocol for the Otipemisiwak Métis Government's use when consulting with Métis Knowledge Keepers, cultural leaders, and Elders, be referred to the Kahsketakihk Council for advice and support once the Council is fully operational.

AND

Be it resolved by the Citizens' Council that the Senior Executive Officer, in consultation with the Kahsketakihk Council, is direct to implement mandatory training for all employees of the Otipemisiwak Métis Government and its Institutions regarding any protocol guidelines adopted in response to Citizens' Proposal 1 (2025).
Seconded by: Secretary Karen Collins

Questions from the floor

Result: Carried by Consensus

b.) Citizens' Proposal #6 and 7 – Fish & Wildlife Act and Harvesters' Council

10:09AM The Chair invited Lina Chhom, Policy Analyst, and Craig Letendre, Harvesting Manager, to present onto the floor the update on Citizens' Proposal #6 and 7 – Fish & Wildlife Act and Harvesters' Council.

MOTION #20260618-6:
Moved by: Secretary Karen Collins
Be it resolved that the Citizens' Council supports the continued work of the Working Group including the development of an education and awareness campaign and the consideration of potential policy amendments; and
Be it further resolved that the Citizens' Council directs the Working Group to present its final recommendations, including any proposed education materials and policy amendments, to the Citizens' Council for review and consideration upon completion.
AND
Be it resolved that the Citizens' Council directs the Working Group to prepare draft Terms of Reference for a Métis Harvesting Council and present them to the Citizens' Council for review and consideration.
AND
Be it resolved that the Citizens' Council consider directing Administration to focus their attention on securing amendments to the 2019 MNA Harvesting Policy.
Seconded by: Secretary Sarah Wolfe

Questions from the floor

10:26AM ***Action Item #1: Administration to invite Conservation Manager Jordan York and the Environment and Climate Change Department and the Harvesting team to July or August Citizens' Council Meeting for a fulsome discussion about IPCAs.***

10:35AM Secretary Rebecca Lavallee proposed a friendly amendment to the motion to change the second section to "Be it resolved that the Citizens' Council exercise their authority under Section 68 of the *Self-Government Act* to direct the Working Group to prepare draft Terms of Reference for a Métis Harvesting Council and present them to the Citizens' Council for review and consideration."

The Chair called on the mover and the seconder to confirm acceptance of the friendly amendment.

Result: Friendly amendment accepted.

10:37AM Legal Counsel Candice Telfer proposed a friendly amendment to the motion to change the second section to "Be it resolved that the Citizens' Council direct the Working Group to prepare draft Terms of Reference for a Métis Harvesting Council which would be an advisory body pursuant to Section 68 of the *Self-Government Act* and present them to Citizens' Council for review and consideration.

The Chair called on the mover and the seconder to confirm acceptance of the friendly amendment.

Result: Friendly amendment accepted.

10:40AM The Chair recommended replacing "which would be" with "shall stand as" and the mover and the seconder accepted the recommendation.

MOTION #20260618-6:
Moved by: Secretary Karen Collins
Be it resolved that the Citizens' Council supports the continued work of the Working Group including the development of an education and awareness campaign and the consideration of potential policy amendments; and
Be it further resolved that the Citizens' Council directs the Working Group to present its final recommendations, including any proposed education materials and policy amendments, to the Citizens' Council for review and consideration upon completion.
AND
Be it resolved that the Citizens' Council directs the Working Group to prepare draft Terms of Reference for a Métis Harvesting Council which shall stand as an advisory body pursuant to Section 68 of the *Self-Government Act* and present them to the Citizens' Council for review and consideration.

AND
Be it resolved that the Citizens' Council consider directing Administration to focus their attention on securing amendments to the 2019 MNA Harvesting Policy.
Seconded by: Secretary Sarah Wolfe

No debate

Result: Carried by Consensus

10:40AM The Chair declared the proceedings of Council to be in recess.

11:07AM The Chair recalled the proceedings of Council back to order.

c.) Citizens' Proposal Report

11:07AM The Chair presented onto the floor the Citizens' Proposal Report.

MOTION #20260618-7:
Moved by: Representative Catherine Schnell
Be it resolved by the Citizen's Council that the Administration Response Report related to the 2025 Citizens' Gathering Proposals be accepted as presented and be referred for inclusion in the Citizens' Gathering Response to the Citizens' Proposals.
Seconded by: Secretary Aura Leddy

Questions from the floor

Result: Carried by Consensus

Agenda Item #8 – Secretary Report(s)

a.) Métis Settlement & First Nation Relations & Language Revitalization

11:11AM The Chair invited Secretary Karen Collins to present onto the floor the Métis Settlement & First Nation Relations & Language Revitalization Update.

MOTION #20260618-8:
Moved by: Secretary Joe Chodzicki
Be it resolved by Citizens' Council that the Métis Settlement & First Nation Relations & Language Revitalization Portfolio Update be accepted for information as presented.
Seconded by: Secretary Lisa Wolfe

Questions from the floor

Result: Carried by Consensus

Agenda Item #9 – Citizens' Gathering

a.) 2026 Annual Citizens' Gathering Rules of Procedure

11:32AM The Chair presented onto the floor the 2026 Annual Citizens' Gathering Rules of Procedure.

MOTION #20260618-9:
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the 2026 Annual Citizens' Gathering Rules of Procedure be adopted as presented.
Seconded by: Secretary Joe Chodzicki

No debate

Result: Carried by Consensus

b.) Citizens' Council Report

11:32AM The Chair presented onto the floor the Citizens' Council Report.

MOTION #20260618-10:
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that the Citizens' Council Report Template be adopted as presented.
Seconded by: Secretary Rebecca Lavallee

No debate

Result: Carried by Consensus

Agenda Item #10 – Representative Business

a.) Discussion on Briefing Note: Legislative Proposal Regarding Comprehensive Review of Otipemisiwak Métis Government Laws and Regulations

11:35AM The Chair invited Candice Telfer, Legal Counsel to present onto the floor the Discussion on Briefing Note: Legislative Proposal Regarding Comprehensive Review of Otipemisiwak Métis Government Laws and Regulations.

12:02PM Item stood down.

12:03PM The Chair declared the proceedings of Council to be in recess.

12:05PM Elder Doreen Bergum delivered the blessing of the meal.

1:11PM The Chair recalled the proceedings of Council back to order.

Agenda Item #5 – Meeting Minutes

b.) Draft Citizens' Council Meeting Minutes – May 21, 2026

1:12PM **MOTION #20260618-11:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the May 21, 2026, Citizens' Council Meeting, be approved as amended.
Seconded by: Secretary Lisa Wolfe

Questions from the floor

Amendments to the Minutes as follows:
-"***Action Item #1 – Legal counsel and administration to confer with the Chair of the Judicial Tribunal and return to Citizens' Council with recommendations in respect to Chair Chartrand's Judicial Tribunal Report."*** added under Agenda Item 6

Result: Carried by Consensus

Agenda Item #10 – Representative Business

a.) Discussion on Briefing Note: Legislative Proposal Regarding Comprehensive Review of Otipemisiwak Métis Government Laws and Regulations

1:13PM **MOTION #20260618-12:**
Moved by: Secretary Aura Leddy
Be it resolved by Citizens' Council that the Legislative Review and Engagement Committee be dissolved and that Citizens' Council shall conduct a comprehensive phased review of all existing Otipemisiwak Métis Government Laws and Regulations that have been enacted following the ratification of the Constitution.
Seconded by: Secretary Brooke Bramfield

Questions from the floor

Result: Carried by Consensus

1:24PM **MOTION #20260618-13:**
Moved by: Representative Bobbi Paul-Alook
Be it resolved by Citizens' Council that Legislative Review be a standing item on all Citizens' Council agendas hereafter.
Seconded by: Secretary Karen Collins

No debate

Result: Carried by Consensus

Agenda Item #11 – OMG Administration Report(s)

a.) Self-Government Department

i. Transition Report – June 18, 2026

1:25PM The Chair invited Sam Channell, Senior Policy Analyst - Transition, to present onto the floor the Transition Report for June 18, 2026.

MOTION #20260618-14:
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the Transition Report for June 18, 2026 be accepted for information as presented.
Seconded by: Secretary Gabrielle Blatz

Questions from the floor

1:29PM ***Action Item #2: Administration to invite the Chief Electoral Officer to speak to the Jasper House District elections and bylaws at the July Citizens' Council meeting.***

1:37PM ***Action Item #3: Administration to invite the Transition Team and Legal Counsel to provide a fulsome update on the Region 2 Transition at the July Citizens' Council meeting.***

Result: Carried by Consensus

1:43PM **MOTION #20260618-15:**
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that the discussion of the Edmonton-Whitemud Métis District Transition be added to the Agenda for the July Citizens' Council Meeting.
Seconded by: Secretary Joe Chodzicki

No debate

Result: Carried by Consensus

Agenda Item #10 – Representative Business

a.) Discussion on Briefing Note: Legislative Proposal Regarding Comprehensive Review of Otipemisiwak Métis Government Laws and Regulations

1:45PM **MOTION #20260618-16:**
Moved by: Representative Shannon Dunfield
Be it resolved by Citizens' Council that the Provincial Women's Representative and the Provincial Youth Representative be added to all standing committees of Citizens' Council.
Seconded by: Representative Trevor Ward

No debate

Result: Carried by Consensus

b.) District Audited Financials Reporting

1:46PM The Chair presented onto the floor the briefing note on District Audited Financials Reporting.

MOTION #20260618-17:
Moved by: Representative Shannon Dunfield
Be it resolved by the Citizens' Council of the Otipemisiwak Métis Government, that enforcement of the requirement under section 44(2) of the District Councils Act that District Councils submit their audited financial statements within 90 days of the end of the fiscal year, shall be delayed until September 30, 2026 to allow all District Councils sufficient time to achieve compliance with the District Councils Act and the

compliance checklist associated with their Funding Agreements with the Otipemisiwak Métis Government.
Seconded by: Secretary Sarah Wolfe

Questions from the floor

Result: Carried by Consensus

Agenda Item #12 – Judicial Tribunal Correspondence

1:55PM The Chair presented onto the floor the Briefing Note on Judicial Tribunal Correspondence.

MOTION #20260618-18:
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the Briefing Note regarding the resignation of the North Saskatchewan River Territory Judicial Tribunal Member Arlan Delisle be accepted for information as presented.
Seconded by: Secretary Joe Chodzicki

No debate

Result: Carried by Consensus

1:56PM The Chair declared the proceedings of Council to be in recess.

2:11PM The Chair recalled the proceedings of Council back to order.

Agenda Item #13 – In-Camera Item(s)

2:12PM **MOTION #20260618-19:**
Moved by: Secretary Aura Leddy
The Citizens' Council shall enter in-camera session.
Seconded by: Secretary Lisa Wolfe

Undebatable

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

2:46PM **MOTION #20260618-20:**
Moved by: Secretary Gabrielle Blatz
The Citizens' Council shall exit in-camera session.
Seconded by: Representative Catherine Schnell

Undebatable

2:47PM **RESOLUTION (by MOTION) #20260618-21:**
Moved by: Secretary Lisa Wolfe

WHEREAS for generations, Métis Nation citizens in Alberta and the Métis communities comprised of those citizens (collectively, **the "Métis Nation within Alberta"),** have exercised their inherent rights of self-government and self-determination, including through establishing the Métis Nation of Alberta **("MNA")** as a distinct Métis government to represent them for the purposes of self-government and advancing their collective Métis rights;

AND WHEREAS historically the federal and provincial governments have refused to recognize the self-government and self-determination rights of the Métis Nation within Alberta and required the MNA to incorporate under Alberta's *Societies Act* in order to facilitate funding arrangements and intergovernmental relations through an entity that had legal status and capacity as recognized in Canadian law;

AND WHEREAS the Métis Nation within Alberta has long sought to have its self-government recognized through a modern-day treaty or other constitutionally-protected agreement or arrangement with the Crown and has, since 2017, been in negotiations with the federal government to reach such a treaty, including implementation legislation, that once concluded and in effect will mean the MNA no longer needs to rely on Alberta's *Societies Act*;

AND WHEREAS in August 2023, draft template District Council bylaws were presented to the 95th MNA Annual General Assembly, which were approved by the MNA's Provincial Council on September 5, 2023 ("**2023 Model Bylaws**"), and were subsequently adopted by resolution of the Citizens' Council of the Otipemisiwak Métis Government (the "**Citizens' Council**") on November 20, 2023;

AND WHEREAS in September 2023, the Otipemisiwak Métis Government Constitution came into force, which established the Otipemisiwak Métis Government as the successor to the MNA, and includes the recognition that for the purposes of good governance and the effective representation of Métis Nation within Alberta Citizens, the Territories of the Métis Nation within Alberta would be subdivided into Districts and that each District would have a District Council which will be a governance structure of the Otipemisiwak Métis Government and have its own legal status and capacity under the treaty and implementation legislation;

AND WHEREAS also in September 2023, the Otipemisiwak Métis Government's *District Councils Act* (the "***District Councils Act***") came into force, section 10 of which provides that:

To establish a District Council:

(a) the Citizens of the District must elect a District Captain;
(b) the District Captain must adopt Bylaws in accordance with section 12 of this Act; and
(c) the Citizens' Council must approve the District Council Bylaws by resolution, whose approval must not be withheld unless the Bylaws do not conform to the Constitution or Otipemisiwak Métis Government Law;

AND WHEREAS on November 20, 2023, the Citizens' Council directed that self-government staff continue engagements with the MNA's Local Councils and Regional Councils as well as newly elected District Captains with a view to establishing District Councils in every District of the Métis Nation within Alberta;

AND WHEREAS on August 13, 2025, the Citizens' Council adopted a resolution to update the 2023 Model Bylaws;

AND WHEREAS further to that engagement, the District Council Bylaws for the Calgary Nose Hill Métis District (attached hereto as Annex "A") were approved in-principle by the Citizens' Council on May 21, 2026, subject to technical and legal edits as may be required, and a track changes version of the bylaws highlighting changes made to version of the bylaws approved in-principle is attached hereto as Annex "B";

AND WHEREAS as a transitionary step while the federal government and the Otipemisiwak Métis Government continue negotiations to reach the treaty, the Otipemisiwak Métis Government and its District Councils will continue to rely on incorporated bodies under Alberta's *Societies Act* to provide them with legal status and capacity and to implement and give effect to the *Otipemisiwak Métis Government Constitution;*

AND WHEREAS the District Captain of the Calgary Nose Hill Métis District will incorporate a new body under Alberta's *Societies Act* to serve as the District Council of the District;

AND WHEREAS to facilitate the effective and efficient incorporation of the Calgary Nose Hill District Council under Alberta's *Societies Act* and ensure that it is done in a manner that aligns with the Métis Nation within Alberta's overall self-government implementation and transition work, the Otipemisiwak Métis Government wishes to work together with the District Captain (and other incorporators) of the Calgary Nose Hill District Council throughout the transition process, including by having a joint retainer for legal counsel with respect to the incorporation process;

THEREFORE BE IT RESOLVED THAT:

Final Approval of Bylaws

1) The District Council Bylaws for the Calgary Nose Hill Métis District are approved in accordance with section 10 of the *District Councils Act*.

General

2) The President and Senior Executive Officer of the Otipemisiwak Métis Government are authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments, and documents, in the name and on behalf of the Otipemisiwak Métis Government and the Métis Nation of Alberta Association, to carry out the transactions contemplated by the intent and purposes of the foregoing resolutions.

Seconded by: Secretary Nelson Lussier

No debate

Result: Carried by Consensus

2:48PM **MOTION #20260618-22**
Moved by: Secretary Karen Collins
Be it resolved by the Citizens' Council that the recommendations from the Nominations Committee be appointed to the roles of the Judicial Tribunal Members for the Lesser Slave Lake and the Lower Athabasca River Territories for the Otipemisiwak Métis Government, each for a four (4) year term, commencing on the date the appointed candidates deliver a written acceptance of their appointment to the Chair of the Otipemisiwak Métis Government.
Seconded by: Secretary Gabrielle Blatz

No debate

Result: Carried by Consensus

2:49PM **MOTION #20260618-23**
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council:

1.) THAT the Confidential Briefing Note with respect to the operation of the Office of the Ombudsman is accepted for information; and
2.) THAT Citizens' Council confirms that the Acting Ombudsman shall continue to fulfill the role of the Ombudsman in accordance with the Ombudsman Act, in a caretaker capacity, until such time as a new Ombudsman is appointed by the Citizens' Council and that such

confirmation shall be deemed to fulfill the obligations of Citizens' Council as set out in Section 13 of the Act.

Seconded by: Representative Catherine Schnell

No debate

Result: Carried by Consensus

Agenda Item #14 – Key Messages

2:50PM The Chair invited Kenny Trenton, Press Secretary, to read onto the floor key messages from the June 18, 2026, regular meeting of the Citizens' Council.

2:57PM The Chair invited Elder Doreen Bergum to deliver a closing prayer.

3:00PM The Chair declared the proceedings of Council to be in recess.

3:21PM The Chair recalled the proceedings of Council back to order.

Agenda Item #13 – In-Camera Item(s) Cont'd

3:22PM **MOTION #20260618-24:**
Moved by: Secretary Sarah Wolfe
The Citizens' Council shall enter in-camera session.
Seconded by: Secretary Aura Leddy

Undebatable

The Chair confirmed the Declaration of Confidentiality with virtual attendees.

3:24PM **MOTION #20260618-25:**
Moved by: Representative Bobbi Paul-Alook
The Citizens' Council shall exit in-camera session.
Seconded by: Secretary Sarah Wolfe

Undebatable

3:39PM **MOTION #20260618-26:**
Moved by: Secretary Karen Collins
Be it resolved by Citizens' Council that Citizens' Council proceedings of Thursday, June 18, 2026, be suspended until 4:40 PM 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

No debate

Result: Carried by Consensus

5:14PM The Chair recalled the proceedings of Council back to order.

5:15PM **MOTION #20260618-27:**
Moved by: Secretary Aura Leddy
The Citizens' Council shall enter in-camera session.
Seconded by: Secretary Lisa Wolfe

Undebatable

No virtual attendees.

6:09PM The Chair declared the proceedings of Council to be in recess (*in-camera*).

6:21PM The Chair recalled the proceedings of Council to order (*in-camera*).

7:18PM **MOTION #20260618-28:**
Moved by: Representative Shannon Dunfield
The Citizens' Council shall exit in-camera session.
Seconded by: Secretary Rebecca Lavallee

Undebatable

7:21PM **MOTION #20260618-29:**
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that the resolutions regarding a confidential human resources matter be adopted as presented.
Seconded by: Representative Bobbi Paul-Alook

No debate

Result: Carried by Consensus

Agenda Item #15 – President's Closing Remarks

7:22PM The Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

Agenda Item #16 – Closing Prayer

7:22PM The Chair invited Secretary Karen Collins to deliver a closing prayer.

Agenda Item #17 – Adjournment

7:22PM 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 until its next regular meeting scheduled for July 30, 2026.

Tracked Motions

20260618-1	20260618-2	20260618-3	20260618-4
20260618-5	20260618-6	20260618-7	20260618-8
20260618-9	20260618-10	20260618-11	20260618-12
20260618-13	20260618-14	20260618-15	20260618-16
20260618-17	20260618-18	20260618-19	20260618-20
20260618-21	20260618-22	20260618-23	20260618-24
20260618-25	20260618-26	20260618-27	20260618-28
20260618-29			

There were no redactions pursuant to Section 11 of the Live Streaming and Recording Regulation 2025 applied to the June 18, 2026, Citizens' Council audio-visual recording