Otipemisiwak Métis Government

Citizens' Council

ADOPTED MEETING AGENDA

DATE:	August 12, 2026 – **1:30PM**
LOCATION:	Edmonton Expo Centre 7515 118 Ave NW, Edmonton AB T5B 0J2
ROOM:	Ballroom 105 & 106

ITEM #	TIME	DESCRIPTION	PRESENTER
1	**1:30PM**	CALL TO ORDER	CHAIR
2	1:30PM	OPENING PRAYER	ELDER DOREEN BERGUM
3	1:35PM	ADOPTION OF AGENDA ***Motion Required***	CHAIR
4	1:40PM	PRESIDENT'S WELCOME	PRESIDENT
5	1:45PM	MEETING MINUTES a.) Draft Citizens' Council Meeting Minutes – July 29, 2026 ***Motion Required*** b.) Draft Citizens' Council Meeting Minutes – July 30, 2026 ***Motion Required***	SECRETARY OF RECORDS
6	2:00PM	UNFINISHED BUSINESS a.) Privacy and Protection of Personal Information Act ***Motion Required***	PRESIDENT / SECRETARY BRAMFIELD
-	2:30PM	***BREAK***	
7	2:45PM	REPRESENTATIVE BUSINESS a.) District Councils Act Amendment: Register of Citizens ***Motion Required***	PRESIDENT / SECRETARY CHODZICKI
8	3:30PM	IN-CAMERA ITEM(S) a.) 2025/2026 Audited Financial Statement Review ***Motion Required***	SEO / FINANCE AUDITOR GENERAL
9	4:20PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
10	4:25PM	CLOSING PRAYER	ELDER DOREEN BERGUM
11	4:30PM	ADJOURNMENT ***Motion Required***	CHAIR

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DRAFT MEETING MINUTES	
DATE:	August 12, 2026 - 1:30PM
LOCATION:	Edmonton Expo Centre 7515 118 Ave NW, Edmonton AB T5B 0J2
ROOM:	Ballroom 105 & 106

Attendance – August 12, 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	✓		
Interim Senior Executive Officer	Daniel Quan-Watson	✓		
Acting Chair	Tyler Fetch	✓		

Agenda Item #1 – Call to Order

1:31PM The Chair called the August 12, 2026, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

1:31PM Elder Doreen Bergum delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

1:32PM **MOTION #20260812-1:**
Moved by: Secretary Trevor Ward
Be it resolved by the Citizens' Council that the Agenda for the August 12, 2026, Regular Meeting of the Citizens' Council be adopted as presented.
Seconded by: Representative Shannon Dunfield

No debate

Result: Carried by Consensus

Agenda Item #4 – President's Welcome

1:33PM President Andrea Sandmaier read onto the floor the President's Welcome Address.

Agenda Item #5 – Meeting Minutes

a.) Draft Citizens' Council Meeting Minutes – July 29, 2026

1:36PM **MOTION #20260812-2:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the July 29, 2026, Citizens' Council Meeting, be approved as amended.
Seconded by: Secretary Aura Leddy

Questions from the floor

Amendments to the Minutes as follows:
-Add full text of friendly amendment by Representative Bobbi Paul-Alook at 5:21 PM on page 5

Result: Carried by Consensus

b.) Draft Citizens' Council Meeting Minutes – July 30, 2026

1:41PM **MOTION #20260812-3:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the July 30, 2026, Citizens' Council Meeting, be approved as presented.
Seconded by: Secretary Aura Leddy

Questions from the floor

Amendments to the Minutes as follows:
-"for previous years" changed to "from previous years" in Motion #20260730-2

Result: Carried by Consensus

Agenda Item #6 – Unfinished Business

a.) Privacy and Protection of Personal Information Act

1:44PM The Chair invited Secretary Brooke Bramfield to present onto the floor the Privacy and Protection of Personal Information Act.

MOTION #20260812-4:
Moved by: Secretary Brooke Bramfield
Be it resolved by the Citizens' Council that Bill 2026-02, the Privacy and Protection of Personal Information Act, is hereby introduced and accepted in principle, and that the Bill be deemed to have been read a first time effective this 12th day of August, 2026.
Be it further resolved that the Clerk is hereby directed to cause the Bill to be posted to the Public Registry for Citizen consultation for no less than 30 days prior to the Bill being returned to this Council for consideration on second reading.
Seconded by: Representative Bobbi Paul-Alook

Questions from the floor

Result: Carried by Consensus

Agenda Item #7 – Representative Business

a.) District Councils Act Amendment: Register of Citizens

1:57PM The Chair invited Secretary Joe Chodzicki and President Sandmaier to present onto the floor the District Councils Act Amendment: Register of Citizens.

MOTION #20260812-5:
Moved by: Secretary Joe Chodzicki
Be it resolved by the Citizens' Council that Bill 2026-03, An Act to Amend the District Councils Act, is hereby introduced and accepted in principle, and that the Bill be deemed to have been read a first time effective this 12th day of August 2026.
Be it further resolved that the Clerk is hereby directed to cause the Bill to be posted to the Public Registry for Citizen consultation for no less than 30 days prior to the Bill being returned to this Council for consideration on second reading.
Seconded by: President Andrea Sandmaier

Questions from the floor

Result: Carried by Consensus

2:04PM The Chair declared the proceedings of Council to be in recess.

2:45PM The Chair recalled the proceedings of Council back to order.

Agenda Item #8 – In-Camera Item(s)

2:35PM **MOTION #20260812-6:**
Moved by: Secretary Jason Ekeberg
The Citizens' Council shall enter in-camera session.
Seconded by: Secretary Joe Chodzicki

Undebatable

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

a.) 2025/2025 Audited Financial Statement Review

3:45PM The Chair declared the proceedings of Council to be in recess. (*in-camera*)

4:05PM The Chair recalled the proceedings of Council back to order. (*in-camera*)

4:12PM The Chair declared the proceedings of Council to be in recess. (*in-camera*)

4:17PM The Chair recalled the proceedings of Council back to order. (*in-camera*)

4:22PM **MOTION #20260812-7:**
Moved by: Secretary Ward
The Citizens' Council shall exit in-camera session.
Seconded by: Secretary Sarah Wolfe

Undebatable

4:22PM **MOTION #20260812-8**
Moved by: Secretary Jason Ekeberg
Be it resolved by the Citizens' Council that the Otipemisiwak Métis Government Audited Financial Statement for 2025-2026 Fiscal Year be approved with the amendments as discussed by Citizens' Council, and that the Audited Financial Statement is referred back to the Auditor General and Secretary of the Treasury for the purpose of presenting a financial report for the Otipemisiwak Métis Government to the 2026 Annual Citizens' Gathering in accordance with Otipemisiwak Métis Government law; and

Be it further resolved that the Clerk of the Citizens' Council is directed to ensure that the approved Otipemisiwak Métis Government Audited Financial Statement for 2025-2026 Fiscal Year is published to the Otipemisiwak Métis Government website for the benefit of all Citizens.
Seconded by: Secretary Sarah Wolfe

No debate

Result: Carried by Consensus

Agenda Item #9 – President's Closing Remarks

4:23PM The Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

Agenda Item #10 – Closing Prayer

4:27PM The Chair invited Elder Doreen Bergum to deliver a closing prayer.

Agenda Item #11 – Adjournment

4:28PM 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 August 13, 2026.

Tracked Motions

20260812-1	20260812-2	20260812-3	20260812-4
20260812-5	20260812-6	20260812-7	20260812-8

There were no redactions pursuant to Section 11 of the Live Streaming and Recording Regulation 2025 applied to the August 12, 2026, Citizens' Council audio-visual recording.