ADOPTED MEETING AGENDA

DATE:	August 13, 2026 – **9:30AM**
LOCATION:	Edmonton Expo Centre 7515 118 Ave NW, Edmonton AB T5B 0J2
ROOM:	Ballroom 105 & 106

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	SWEARING-IN CEREMONY a.) Rocky View Métis District Captain	PRESIDENT
-	10:15AM	***BREAK***	
5	10:30AM	PRESIDENT'S WELCOME	PRESIDENT
6	10:35AM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meetings – July 29 & 30, 2026 b.) Agenda Request(s) ***Motion Required***	CHAIR
7	10:45AM	UNFINISHED BUSINESS a.) Secretary Report for Economic and Rural Development ***Motion Required*** b.) Secretary Report for Truth and Reconciliation i. Residential Schools Archival Project ***Motion Required*** c.) MOU and ToR Update – Fort Vermilion ***Motion Required***	SECRETARY DIBB PRESIDENT SECRETARY QUINTAL / REPRESENTATIVE PAUL-ALOOK

8	11:30AM	OMG ADMINISTRATION REPORT(S) a.) SEO Report b.) Registrar Quarterly Update *****Motion Required***** c.) Kahsketakihk Council Update *****Motion Required*****	SEO REGISTRAR PRESIDENT
-	12:00PM	***LUNCH***	
9	1:30PM	CITIZENS' GATHERING a.) Annual Citizens' Gathering Gas Card Cost Analysis (Discussion) *****Motion Required***** b.) Citizens' Gathering Verbal Update	SEO EVENTS MANAGER CHAIR
10	1:45PM	IN-CAMERA ITEM(S) a.) Insurance Policy Review[1] b.) Intergovernmental Relations Matter 1 (Discussion)[1]	LEGAL COUNSEL PRESIDENT
-	2:30PM	***BREAK***	
10	2:45PM	IN-CAMERA ITEM(S) CONT'D a.) Intergovernmental Relations Matter 2 (Discussion) b.) Human Resources Matter 1 (Discussion) c.) Human Resources Matter 2 (Discussion) d.) Human Resources Matter 3 (Discussion)[2] *****Motion Required*****	SEO
11	4:20PM	KEY MESSAGES	COMMUNICATIONS/ STRATEGIC GOVERNANCE
12	4:25PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
13	4:30PM	CLOSING PRAYER	ELDER DOREEN BERGUM
14	4:30PM	ADJOURNMENT *****Motion Required*****	CHAIR

[1] Unfinished Business
[2] Acting-Chair Tyler Fetch to Preside

Otipemisiwak Métis Government

Citizens' Council

DRAFT MEETING MINUTES	
DATE:	August 13, 2026 - 9:30AM
LOCATION:	Edmonton Expo Centre 7515 118 Ave, Edmonton AB T5B 0J2
ROOM:	Ballroom 105 & 106

Attendance – August 13, 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		✓	✓ (4:45PM)	Representative Darryl W. Campbell	✓		
Secretary Joe Chodzicki			✓	Representative Catherine Schnell	✓		
Secretary Nelson Anthony Lussier	✓			Representative Trevor Ward	✓		
Secretary Kaila Mitchell	✓			Representative Jason Chernow		✓	✓ (4:15PM)
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

9:32AM The Chair called the August 13, 2026, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

9:32AM Elder Doreen Bergum delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

9:34AM **MOTION #20260813-1:**
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the Agenda for the August 13, 2026, Regular Meeting of the Citizens' Council be adopted as presented.
Seconded by: Secretary Sarah Wolfe

Questions from the floor

Result: Carried by Consensus

Agenda Item #4 – Swearing-In Ceremony

9:35AM The Self-Government Department staff organized and facilitated the swearing-in ceremony and onboarding for the following newly elected District Captain:

At 9:35 AM, **Michelle Fournie,** District Captain for the Rocky View Métis District, was sworn in.

9:42AM The Chair declared the proceedings of Council to be in recess.

10:00AM The Chair recalled the proceedings of Council back to order.

Agenda Item #5 – President's Welcome

10:00AM President Andrea Sandmaier read onto the floor the President's Welcome Address.

Agenda Item #6 – Chair's Report

a.) Update on Actions from Citizens' Council Meetings – July 29 & 30, 2026

10:05AM The Chair read onto the floor the August 13, 2026 Chair's Report.

b.) Agenda Request(s)

10:05AM **MOTION #20260813-2:**
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the August 13, 2026 Chair's Report be approved as presented.
Seconded by: Representative Catherine Schnell

No debate

Result: Carried by Consensus

Agenda Item #7 – Unfinished Business

a.) Secretary Report for Economic and Rural Development

10:06AM The Chair invited Barry Dibb, Secretary of Economic and Rural Development, to present onto the floor Report on Economic and Rural Development.

MOTION #20260813-3:
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that Economic and Rural Development Portfolio update be accepted for information as presented.
Seconded by: Secretary Grant Lacombe

No debate

Result: Carried by Consensus

b.) Secretary Report for Truth and Reconciliation

i. Residential Schools Archival Project

10:18AM The Chair invited President Andrea Sandmaier to present onto the floor Report on Truth and Reconciliation.

MOTION #20260813-4:
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that Truth and Reconciliation Portfolio update be accepted for information as presented.
Seconded by: Representative Catherine Schnell

Questions from the floor

Result: Carried by Consensus

10:39AM The Chair declared the proceedings of Council to be in recess.

10:54AM The Chair recalled the proceedings of Council back to order.

c.) MOU and ToR Update – Fort Vermilion

10:54AM The Chair invited Representative Bobbi Paul-Alook, and Valerie Quintal, Secretary of Housing & Infrastructure, to present onto the floor the MOU and ToR Update – Fort Vermilion.

MOTION #20260813-5:
Moved by: Representative Bobbi Paul-Alook
Be it resolved by the Citizens' Council that the updated memorandum of Understanding (MOU) between the Otipemisiwak Métis Government (OMG) and the Fort Vermilion and Area Seniors' and Elders' Lodge Board 1788 (FVASELB1788) and the corresponding Terms of Reference (ToR) be approved for signing by the President, as presented.
Seconded by: Representative Shannon Dunfield

Questions from the floor

Result: Withdrawn at 2:13 PM

11:39AM ***ss. 59(2) Question of Order | Representative Bobbi Paul-Alook*:**
Representative Paul-Alook called for debate on the question to be closed.

Chair Ruling: Consensus to close debate was not reached, discussion continued.

12:18PM ***ss. 59(2) Question of Order | Representative Bobbi Paul-Alook*:**
Representative Paul-Alook called for debate on the question to be closed.

Chair Ruling: Consensus to close debate was not reached, discussion continued.

12:20PM The Chair invited Elder Doreen Bergum to deliver a lunch blessing.

12:20PM The Chair declared the proceedings of Council to be in recess.

2:12PM The Chair recalled the proceedings of Council back to order, vacating the speaking order and calling on Representative Bobbi Paul-Alook.

2:13PM Representative Paul-Alook withdrew Motion #20260813-5 and proposed a new motion.

2:14PM **MOTION #20260813-6**
Moved by: Representative Bobbi Paul-Alook
Be it resolved by the Citizens' Council that Council confirms:

1. their strong and significant support for the ongoing participation and leadership by the Otipemisiwak Métis Government with the Fort Vermilion and Area Seniors and Elders Lodge Board 1788,
2. that there is unwavering support and commitment by the Citizen's Council to the future development and construction of a seniors living facility in the Fort Vermilion Métis District, and
3. that a public statement shall be jointly developed and issued by the President, Secretary of Housing & Infrastructure, Secretary of Health, Wellbeing, & Seniors, and Citizens' Representative for the Fort Vermilion Métis District, detailing this ongoing and renewed formal commitment.

Be it further resolved that the President and either the Secretary of Treasury or Secretary of Records, as the identified signing authorities for the Otipemisiwak Métis Government, pursuant to the *Financial Management Act*, are authorized to enter into a renewed Memorandum of Understanding with the Fort Vermilion and Area Seniors and Elders Lodge Board 1788, which shall continue to include identifying the Otipemisiwak Metis Government as the "Project Sponsor", with such final MOU being subject to any recommendations or necessary edits by Administration or legal counsel working with President, Secretary Quintal, Secretary Mitchell, and Representative Paul-Alook. For clarity, this resolution does not authorize the execution of an agreement that compels the Otipemisiwak Métis Government to any binding commitment of new financial, capital, or other resources.
Seconded by: Secretary Valerie Quintal

Questions from the floor

Result: Carried by Consensus

Agenda Item #8 – OMG Administration Report(s)

a.) SEO Report

2:19PM The Chair invited Daniel Quan-Watson, Interim Senior Executive Officer, to present onto the floor the SEO Report.

MOTION #20260813-7:
Moved by: Representative Catherine Schnell
Be it resolved by the Citizens' Council that verbal update from the Interim Senior Executive Officer be accepted for information as presented.
Seconded by: Secretary Jason Ekeberg

Questions from the floor

Result: Carried by Consensus

b.) Quarterly Registrar Update

2:22pm The Chair invited Shawn McKay, Registrar, to present onto the floor the Registrar Quarterly Update.

MOTION #20260813-8:
Moved by: Secretary Brooke Bramfield
Be it resolved by the Citizens' Council that August 13, 2026 Registrar Quarterly Update be accepted for information as presented.
Seconded by: Secretary Jason Ekeberg

Questions from the floor

Action Item #1: Administration directed to add rights-related discussion about Harvesting to September agenda.

Result: Carried by Consensus

c.) Kahsketakihk Council Update

2:52PM The Chair invited President Andrea Sandmaier to present onto the floor the Kahsketakihk Council Update.

MOTION #20260813-9:
Moved by: Secretary Lisa Wolfe
Be it resolved by the Citizens' Council that Kahsketakihk Regulation – Update on Final Draft be accepted for information as presented.
Seconded by: Secretary Aura Leddy

Questions from the floor

Result: Carried by Consensus

Agenda Item #9 – Citizens' Gathering

a.) Annual Citizens' Gathering Gas Card Cost Analysis (Discussion)

2:55PM The Chair invited Daniel Quan-Watson, Interim Senior Executive Officer, to present onto the floor the Annual Citizens' Gathering Gas Card Cost Analysis (Discussion).

MOTION #20260813-10:
Moved by: Secretary Jason Ekeberg
Be it resolved by the Citizens' Council that the verbal update on the Annual Citizens' Gathering Gas Card Cost Analysis be accepted for information as presented.
Seconded by: Representative Catherine Schnell

Questions from the floor

Result: Carried by Consensus

b.) Citizens' Gathering Verbal Update

3:03PM The Chair invited Taylor Masters, Events Manager, to present onto the floor the Citizens' Gathering Verbal Update.

MOTION #20260813-11:
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that verbal update from the Events Manager be accepted for information as presented.
Seconded by: Representative Shannon Dunfield

Questions from the floor

Result: Carried by Consensus

3:12 PM The Chair led a discussion on the 2026 Citizens' Gathering Business Agenda.

3:14PM **MOTION #20260813-12:**
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that verbal update on the 2026 Citizens' Gathering Business Agenda be accepted for information as presented.
Seconded by: Secretary Nelson Lussier

Questions from the floor

Result: Carried by Consensus

Agenda Item #10 – In-Camera Item(s)

3:16PM The Chair called upon President Sandmaier, who withdrew Item 10b) Intergovernmental Relations Matter #1 from the Agenda.

3:17PM The Chair declared the proceedings of Council to be in recess.

3:33PM The Chair recalled the proceedings of Council back to order.

3:34PM Chair Tomlinson stood down, Chair Designate Tyler Fetch assumed Chair duties.

3:34PM **MOTION #20260813-13:**
Moved by: Secretary Aura Leddy
The Citizens' Council shall enter in-camera session.
Seconded by: Representative Catherine Schnell

Undebatable

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

5:01PM **MOTION #20260813-14:**
Moved by: Secretary Sarah Wolfe
The Citizens' Council shall exit in-camera session.
Seconded by: Representative Trevor Ward

Undebatable

5:03PM **MOTION #20260813-15:**
Moved by: Representative Bobbi Paul-Alook
Be it resolved by the Citizens' Council that the update on Directors and Officers (D&O) Liability Insurance be accepted for information as presented.
Seconded by: Representative Shannon Dunfield

No debate

Result: Carried by Consensus

Agenda Item #11 – Key Messages

5:04PM The Acting Chair invited Kenny Trenton, Press Secretary, to read onto the floor key messages from the August 12 and 13th, 2026 regular meetings of the Citizens' Council.

Agenda Item #12 – President's Closing Remarks

5:09PM The Acting Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

Agenda Item #13 – Closing Prayer

5:12PM The Acting Chair invited Elder Doreen Bergum to deliver a closing prayer.

Agenda Item #15 – Adjournment

5:13PM There being no further business of the Citizens' Council of the Otipemisiwak Métis Government properly tabled on the agenda; the Acting Chair declared the Council meeting adjourned until its next regular meeting scheduled for September 17, 2026.

Tracked Motions

20260813-1	20260813-2	20260813-3	20260813-4
20260813-5	20260813-6	20260813-7	20260813-8
20260813-9	20260813-10	20260813-11	20260813-12
20260813-13	20260813-14	20260813-15	

There were no redactions pursuant to Section 11 of the Live Streaming and Recording Regulation 2025 applied to the August 13, 2026, Citizens' Council audio-visual recording.