ADOPTED MEETING AGENDA

DATE:	July 29, 2026 – **1:30PM**
LOCATION:	Coast Nisku Inn & Conference Centre 1101 4 St, Nisku AB T9E 7N1
ROOM:	Nisku Ballroom

ITEM #	TIME	DESCRIPTION	PRESENTER
1	**1:30PM**	CALL TO ORDER	CHAIR
2	1:30PM	OPENING PRAYER	ELDER DIANNE LUDWIG
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 – June 17, 2026 ***Motion Required**** b.) Draft Citizens' Council Meeting Minutes – June 18, 2026 ***Motion Required**** c.) Draft Citizens' Council Meeting Minutes – July 8, 2026 ***Motion Required****	SECRETARY OF RECORDS
6	2:00PM	CHAIR'S REPORT a.) Update on Actions from Citizens' Council Meetings – June 18, 2026 b.) Agenda Request(s) ***Motion Required****	CHAIR
7	2:10PM	CORRESPONDENCE ***Motion Required****	CHAIR
-	2:15PM	***BREAK***	
8	2:30PM	OMG ADMINISTRATION REPORT(S) a.) Senior Executive Officer Report	SEO

9	3:30PM	REPRESENTATIVE BUSINESS a.) Self-Government Act Amendment: Youth Council	SECRETARY LAVALLEE
10	4:20PM	PRESIDENT'S CLOSING REMARKS	PRESIDENT
11	4:25PM	CLOSING PRAYER	ELDER DIANNE LUDWIG
12	4:30PM	ADJOURNMENT ***Motion Required***	CHAIR

Otipemisiwak Métis Government

Citizens' Council

MEETING MINUTES	
DATE:	July 29, 2026 - 1:30PM
LOCATION:	Coast Nisku Inn & Conference Centre 1101 4 St, Nisku AB T9E 7N1
ROOM:	Nisku Ballroom

Attendance – July 29, 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

1:30PM The Acting Chair called the July 29, 2026, regular meeting of the Citizens' Council of the Otipemisiwak Métis Government to order.

Agenda Item #2 – Opening Prayer

1:30PM Elder Dianne Ludwig delivered an opening prayer.

Agenda Item #3 – Adoption of Agenda

1:35PM **MOTION #20260729-1:**
Moved by: Secretary Joe Chodzicki
Be it resolved by the Citizens' Council that the Agenda for the July 29, 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

1:37PM President Andrea Sandmaier read onto the floor the President's Welcome Address.

Agenda Item #5 – Meeting Minutes

a.) Draft Citizens' Council Meeting Minutes – June 17, 2026

1:44PM **MOTION #20260729-2:**
Moved by: Secretary Aura Leddy
Be it resolved by the Citizens' Council that the Minutes of the June 17, 2026, Citizens' Council Meeting, be approved as presented.
Seconded by: Secretary Sarah Wolfe

Questions from the floor

Result: Carried by Consensus

b.) Draft Citizens' Council Meeting Minutes – June 18, 2026

2:03PM **MOTION #20260729-3:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the June 18, 2026, Citizens' Council Meeting, be approved as amended and corrected.
Seconded by: Secretary Joe Chodzicki

Questions from the floor

Amendments to the Minutes as follows:
-Duplicate Motion #20260618-3 to be corrected, and all following motions to be renumbered accordingly

Result: Carried by Consensus

c.) Draft Citizens' Council Meeting Minutes – July 8, 2026

2:09PM **MOTION #20260729-4:**
Moved by: Secretary Sarah Wolfe
Be it resolved by the Citizens' Council that the Minutes of the July 8 2026, Citizens' Council Meeting, be approved as presented.
Seconded by: Secretary Aura Leddy

No debate

Result: Carried by Consensus

Agenda Item #6 – Chair's Report(s)

a.) Update on Actions from Citizens' Council Meetings – June 18, 2026

2:10PM The Acting Chair presented onto the floor the July 29, 2026, Chair's report.

b.) Agenda Request(s)

2:14PM **MOTION #20260729-5:**
Moved by: Secretary Gabrielle Blatz
Be it resolved by the Citizens' Council that the July 29, 2026, Chair's report be approved as presented with suggested additions and changes.
Seconded by: Secretary Joe Chodzicki

Questions from the floor

Result: Carried by Consensus

Agenda Item #7 – Correspondence

2:16PM The Acting Chair presented onto the floor the update on correspondence received from Mikisew Cree First Nation dated July 13, 2026.

MOTION #20260729-6:
Moved by: Secretary Karen Collins
Be it resolved by the Citizens' Council that the correspondence received from Mikisew Cree First Nation, dated July 13, 2026, regarding "Land-Based Learning & Academics - New School in Edmonton for Grade 10 Students" be accepted for information, and that President Sandmaier respond to the correspondence and provide it to Citizens' Council, District Captains, and the Interim Director of Education, Training, and Research.
Seconded by: Secretary Joe Chodzicki

Questions from the floor

Action Item #1- President to respond to correspondence and CC Citizens' Council, District Captains, and Lisa Savill.

Action Item #2: Administration to scan poster and pamphlet from Mikisew Cree First Nation correspondence and send it out to Citizens' Council.

Result: Carried by Consensus

2:25PM The Acting Chair declared the proceedings of Council to be in recess.

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

Agenda Item #8 – OMG Administration Report(s)

a.) Senior Executive Officer Report

2:45PM The Acting Chair invited Daniel Quan-Watson, Interim Senior Executive Officer, to present onto the floor the Senior Executive Officer Report.

MOTION #20260729-7
Moved by: Secretary Karen Collins
Be it resolved by the Citizens' Council that the verbal update from the Interim Senior Executive Officer be accepted as presented.
Seconded by: Representative Cindy Moore

No debate

Result: Carried by Consensus

Agenda Item #9 – Representative Business

a.) Self-Government Act Amendment: Youth Council

3:05PM The Acting Chair invited Secretary Rebecca Lavallee and Candice Telfer, Legal Counsel, to present onto the floor the Self-Government Act Amendment: Youth Council.

MOTION #20260729-8:
Moved by: Secretary Rebecca Lavallee
Be it resolved by the Citizens' Council that Bill 2026-01, An Act to Amend the Self-Government Act, is hereby introduced and accepted in principle, and that the Bill be deemed to have been read a first time effective this 29th day of July, 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: Secretary Aura Leddy

Questions from the floor

3:45PM ***ss. 59(2) Question of Order | Secretary Rebecca Lavallee*:** Secretary Lavallee called for debate on the question to be closed.

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

4:38PM The Acting Chair declared the proceedings of Council to be in recess.

4:53PM The Acting Chair recalled the proceedings of Council to order.

5:05PM ***ss. 59(2) Question of Order | Secretary Sarah Wolfe:*** Secretary Wolfe called for debate on the question to be closed.

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

5:21PM Representative Bobbi Paul-Alook proposed a friendly amendment, as follows:

"*Be it resolved by the Citizens' Council that Bill-XX, An Act to Amend the Self-Government Act, is hereby directed to administration for further edits and review and to be brought back for consideration at a future Citizens' Council meeting either for first reading or for consideration with a comprehensive legal review, whichever comes first.*

And be it further resolved that according to Section 68(1) of the Self-Government Act, a Youth Council be established that is accountable to Citizens' Council."

The Acting Chair determined the friendly amendment was out of order.

5:25PM The Acting Chair declared the proceedings of Council to be in recess.

6:00PM The Acting Chair recalled the proceedings of Council to order.

Representative Bobbi Paul-Alook proposed a friendly amendment, changing the motion to "*Be it resolved by the Citizens' Council that Bill-01, An Act to Amend the Self-Government Act, is hereby directed to administration for further edits and review and to be brought back for consideration at a future Citizens' Council meeting or for a comprehensive legal review.*"

The Acting Chair put the friendly amendment to the mover.

Result: Friendly amendment declined

6:16PM Secretary Rebecca Lavallee proposed her own friendly amendment, changing the motion to "*Be it resolved that Bill 2026-01 be directed back to administration for revisions based on feedback from the July 29, 2026, Citizens' Council meeting.*

Further be it resolved that Citizens' Council establish a Youth Advisory Council pursuant under Section 68 of the Self-Government Act that follow the forms set out in Section 102-106 of Bill 2026-01."

Result: Friendly amendment withdrawn

6:26PM President Andrea Sandmaier asked the Acting Chair to test for consensus.

Result: Consensus not found

6:30PM President Sandmaier directed the Acting Chair to call for a vote.

Result: Vote conducted

In favour: Secretary Sarah Wolfe, Secretary Joe Chodzicki, Secretary Lisa Wolfe, Secretary Nelson Lussier, Representative Jason Chernow, Representative Trevor Ward, Secretary Brooke Bramfield, Secretary Kaila Mitchell, Secretary Aura Leddy, Secretary Rebecca Lavallee, Secretary Jason Ekeberg, Representative Joseph Noel Tremblay, Secretary Gabrielle Blatz

Opposed: Secretary Valerie Quintal, Secretary Barry Dibb, Representative Shannon Dunfield, Representative Bobbi Paul-Alook, Representative Cindy Moore, Secretary Karen Collins, Representative Catherine Schnell, Representative Darryl Campbell

Absent: Secretary Grant Lacombe, Representative Alfred L'Hirondelle, Representative Judy Ann Cardinal

6:35PM **Result:** Motion passed by majority vote (13 in favour to 8 opposed).

Agenda Item #10 – President's Closing Remarks

6:38PM The Acting Chair invited President Andrea Sandmaier to present onto the floor the President's closing remarks.

Agenda Item #11 – Closing Prayer

6:41PM The Acting Chair invited Elder Dianne Ludwig to deliver a closing prayer.

Agenda Item #12 – Adjournment

6:42PM **MOTION TO ADJOURN**
Moved by: Secretary Aura Leddy
The Acting Chair declared the Citizens' Council of the Otipemisiwak Métis Government stands adjourned until its next regular meeting scheduled for July 30, 2026.

Tracked Motions

20260729-1	20260729-2	20260729-3	20260729-4
20260729-5	20260729-6	20260729-7	20260729-8

There were no redactions pursuant to Section 11 of the Live Streaming and Recording Regulation 2025 applied to the July 29, 2026, Citizens' Council audio-visual recording.