



AGENDA

CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

July 17, 2020, 1:00 PM
IN THE CALGARY POWER RECEPTION HALL

Members

Citizen Member D. Bodnaryk
Citizen Member D. Holub
Citizen Member R. Pootmans

SPECIAL NOTES:

Members may be participating remotely.

1. CALL TO ORDER
2. OPENING REMARKS
3. ELECTION OF CHAIR
4. ELECTION OF VICE-CHAIR
5. CONFIRMATION OF AGENDA
6. CONFIRMATION OF MINUTES
None
7. CONSENT AGENDA
 - 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None
 - 7.2 BRIEFINGS
None
8. POSTPONED REPORTS
(including related/supplemental reports)
None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Committee Orientation (Verbal), IC2020-0834

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS
None

10.2 NOTICE(S) OF MOTION
None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

12.2 URGENT BUSINESS

13. ADJOURNMENT