



AGENDA

CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

October 28, 2020, 10:00 AM
ANNIE GALE BOARDROOM

Members

Citizen Member D.Holub, Chair
Citizen Member D. Bodnaryk, Vice-Chair
Citizen Member R. Pootmans

SPECIAL NOTES:

Members may be participating remotely.

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1. Minutes of the 2020 July 17 Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2. BRIEFINGS
None
6. POSTPONED REPORTS
(including related/supplemental reports)
None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1. REFERRED REPORTS

None

8.2. NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1. Selection of Integrity Commissioner Discussion (Verbal), IC2020-1248
Held confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24
(Advice from officials) of the *Freedom of Information and Protection of Privacy*
Act.

10.2. URGENT BUSINESS

11. ADJOURNMENT



MINUTES

CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

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

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

ALSO PRESENT: City Solicitor and General Counsel J. Floen
HR Consultant Ashu Gandhi
HR Consultant D. Fletcher
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Deputy City Clerk Tim Mowrey called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Deputy City Clerk Tim Mowrey provided opening remarks.

3. ELECTION OF CHAIR

Citizen Member D. Holub was appointed as Chair of the Citizen-Led Committee for the Integrity Commissioner Committee by acclamation.

4. ELECTION OF VICE-CHAIR

Citizen Member D. Bodnaryk was appointed as Vice-Chair of the Citizen-Led Committee for the Integrity Commissioner Committee by acclamation.

5. CONFIRMATION OF AGENDA

Moved by Citizen Member Pootmans

That the Agenda for the 2020 July 17 Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Committee Orientation (Verbal), IC2020-0834

Moved by Citizen Member Bodnaryk

That with respect to Verbal Report IC2020-0834, the following be approved:

That the Committee establish a working group, including citizen members of the Committee and Administration support resources, to perform the selection process and to report back to the Citizen-Led Selection Committee of the Integrity Commissioner at their earliest convenience.

MOTION CARRIED

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. ADJOURNMENT

Moved by Citizen Member Bodnaryk

That this meeting adjourn at 1:37 p.m.

MOTION CARRIED

The next Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner is scheduled to be held at the call of the Chair.

CHAIR

ACTING CITY CLERK

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