



## AGENDA

### CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

November 29, 2021, 1:00 PM

ENGINEERING TRADITIONS COMMITTEE ROOM

Members

Citizen Member D. Bodnaryk

Citizen Member D. Holub

Citizen Member N. Nenshi

#### 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
8. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None
9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1. Committee Orientation (Verbal), IC2021-1612

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. BRIEFINGS  
None

14. ADJOURNMENT