

**Clerks Note to
Combined Meeting of Council
2020 May 25**

Establishment of Terms of Reference for the Selection Committee for the Integrity Commissioner, C2020-0598

Background

At the 2020 March 16, Combined Meeting, Council appointed Councillor Farrell, Councillor Farkas, Councillor Colley-Urquhart, Mayor Nenshi, and City Solicitor and General Counsel Jill Floen to the search committee for the Integrity Commissioner.

Excerpt from the Minutes of the Combined Meeting of Council, held 2020 March 16:

“14.2.2 Personnel Item (Verbal), C2020-0378

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0378:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth. Observers: None.

Moved by: Mayor Nenshi

Seconded by: Councillor Colley-Urquhart

That with respect to Verbal Report C2020-0378, the following be adopted:

That the following members:

Councillor Farrell, Councillor Farkas, Councillor Colley-Urquhart, Mayor Nenshi, and City Solicitor and General Counsel Jill Floen be appointed to the search committee for the Integrity Commissioner. Any further appointment requirements the Committee requires will report back to Council for further direction.

And further, that discussions be kept confidential pursuant to Section 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED”

RECOMMENDATION:

That Council adopt the Terms of Reference for the Selection Committee for the Integrity Commissioner.

Attachment:

Proposed Terms of Reference for the Selection Committee for the Integrity Commissioner