



## 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.

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED