

## PREVIOUS COUNCIL DIRECTION AND BACKGROUND

### Previous Council Direction / Policy

That with respect to Report PFC2020-0665, the following be adopted, **as amended**:

1. Reconsider its motion of 2020 March 16, C2020-0378 which created a Selection Committee for the Integrity Commissioner comprised of Members of Council;
2. Approve the Terms of Reference for the Citizen-Led Selection Committee for the Integrity Commissioner outlined in Attachment 1 contained in report PFC2020-0665;
3. Appoint the following public members to the Citizen-Led Selection Committee for the Integrity Commissioner:
  - **Richard Pootmans**
  - **Denise Bodnaryk**
  - **David Holub**
4. Direct that Attachment 2 of PFC2020-0665 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, and not be released.

### Background

As the term of the current Integrity Commissioner has ended, Council has directed the creation of a citizen-led selection committee for the Integrity Commissioner, and to ensure a new Integrity Commissioner can be appointed to fill the role.