



MINUTES

CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

**November 29, 2021, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Citizen Member D. Bodnaryk, Chair (Remote Participation)
Citizen Member D. Holub, Vice-Chair
Citizen Member N. Nenshi

ALSO PRESENT: City Solicitor and General Counsel J. Floen
Deputy City Clerk T. Mowrey
Legislative Advisor J. Pafaschuk

1. CALL TO ORDER

The Deputy City Clerk called the Meeting to order at 1:03 p.m.

ROLL CALL

Citizen Member Bodnaryk, Citizen Member Holub, and Citizen Member Nenshi.

2. OPENING REMARKS

The Deputy City Clerk provided opening remarks at today's meeting.

3. ELECTION OF CHAIR

Following nomination procedures, Citizen Member Bodnaryk was elected Chair of the Citizen-Led Selection Committee for the Integrity Commissioner, by acclamation.

4. ELECTION OF VICE-CHAIR

Following nomination procedures, Citizen Member Holub was elected Vice-Chair of the Citizen-Led Selection Committee for the Integrity Commissioner, by acclamation.

5. CONFIRMATION OF AGENDA

Moved by Citizen Member Nenshi

That the Agenda for the 2021 November 29 Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Committee Orientation (Verbal), IC2021-1612

Moved by Citizen Member Holub

That with respect to Verbal Report IC2021-1612, 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. BRIEFINGS

None

14. ADJOURNMENT

Moved by Citizen Member Nenshi

That this meeting adjourn at 1:10 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

CITY CLERK

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