



MINUTES

SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

HELD 2015 OCTOBER 20 AT 3:04 PM

IN THE GERALD J. MAIER COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor R. Pootmans, Vice-Chair
Councillor D. Farrell
Public Member, Mr. B. Day

ALSO PRESENT:

Partner, Boyden Calgary Inc. T. Hamilton
Associate Partner, Boyden Calgary Inc. B. Mellor
Human Resources Advisor B. Dersch
City Solicitor G. Cole
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 October 20 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

CARRIED

2. CONFIRMATION OF THE MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SELECTION COMMITTEE FOR
THE INTEGRITY COMMISSIONER, 2015 OCTOBER 02

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the Selection Committee For the Integrity Commissioner, held on 2015 October 02, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19(1), and 24(1)(a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*, the Selection Committee For the Integrity Commissioner move in camera, at 3:05 p.m., in order to consider several confidential matters.

CARRIED

The Selection Committee For the Integrity Commissioner moved into public session at 4:28 p.m. with Mayor Menshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Selection Committee For the Integrity Commissioner rise and report.

CARRIED

4.1 ACTIVITIES TO DATE (VERBAL), SC2015-0842

4.2 POTENTIAL ROLE CONSIDERATIONS (VERBAL), SC2015-0843

4.3 TERM OF EMPLOYMENT CONTRACT (VERBAL), SC2015-0844

4.4 REVIEW OF SHORT LIST CANDIDATES (VERBAL), SC2015-0845

DISTRIBUTION

At the request of Brian Mellor and with the concurrence of the Chair, the Acting City Clerk distributed a binder, In Camera, entitled Boyden global executive search, which include documents with respect to Reports SC2015-0843, SC2015-0844, and SC2015-0845 such documents to remain confidential pursuant to Sections 19 (1), and 24 (1) (a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Pootmans, that the Selection Committee For the Integrity Commissioner recommends that the following Verbal Reports be received for information, in an omnibus motion, and that the In Camera distribution and discussions remain confidential pursuant to Sections 19(1), and 24(1) (a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act* :

ACTIVITIES TO DATE (VERBAL), SC2015-0842;

POTENTIAL ROLE CONSIDERATIONS (VERBAL), SC2015-0843;

TERM OF EMPLOYMENT CONTRACT (VERBAL), SC2015-0844; and

REVIEW OF SHORT LIST CANDIDATES (VERBAL), SC2015-0845

CARRIED

APPROVE, Moved by Mr. Day, that the Selection Committee For the Integrity Commissioner authorize a working group including the four Committee members of the Selection Committee of the Integrity Commissioner, the City Solicitor and the two representatives from Boyden Calgary Inc. to conduct interviews with a report back to the Selection Committee of the Integrity Commissioner at their earliest convenience.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 4:29 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

ACTING CITY CLERK

The next Regular Meeting of the Selection Committee for the Integrity Commissioner has been scheduled to be held at the Call of the Chair.

UNCONFIRMED