



MINUTES

SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER HELD 2015 OCTOBER 02 AT 9:34 AM 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: Councillor S. Chu
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. Hlford

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 02 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SELECTION COMMITTEE FOR
THE INTEGRITY COMMISSIONER, 2015 JULY 14

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Selection Committee For the Integrity Commissioner, held on 2015 July 14, 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 Mr. Day, 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 9:37 a.m., in order to consider several confidential matters.

CARRIED

Mayor Nenshi assumed the Chair, In Camera, at 9:38 a.m. and Councillor Pootmans returned to his seat in Committee.

The Selection Committee For the Integrity Commissioner moved into public session at 10:12 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

4.1 POSITION ADVERTISEMENT (VERBAL), SC2015-0805

4.2 SOURCING ACTIVITIES (VERBAL), SC2015-0806

4.3 SEARCH TIMETABLE (VERBAL), SC2015-0807

RECEIVE FOR THE CORPORATE RECORD

At the request of Brian Mellor and with the concurrence of the Vice-Chair, the Acting City Clerk received for the Corporate Record, In Camera, the following documents with respect to Verbal Report SC2015-0805, 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*:

- Draft wording for an advertisement for an Integrity Commissioner, City of Calgary;
- A document entitled “Advertising Options, Search for an Integrity Commissioner, City of Calgary”; and
- A document entitled “ Search Update, Search for an Integrity Commissioner, City of Calgary”, dated 2015 October 02.

APPROVE, Moved by Councillor Farrell, 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 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* :

Position Advertisement (Verbal), SC2015-0805;

Sourcing Activities (Verbal), SC2015-0806; and

Search Timetable (Verbal), SC2015-0807.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Mr. Day, that this meeting adjourn at 10:14 a.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.