



MINUTES

SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

HELD 2015 JULY 14 AT 3:34 PM

IN THE LEGAL TRADITIONS 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
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Chair, the City Clerk distributed copies of a Revised Agenda Page, with respect with today's Agenda.

CONFIRM AGENDA, Moved by Councillor Farrell, that the **Revised** Agenda for the 2015 July 14 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

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes for the 2015 June 30 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEE

No items were on today's Agenda.

4. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

5. 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), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, the Selection Committee For the Integrity Commissioner move in camera, at 3:35 p.m., in order to consider several confidential matters.

CARRIED

The Selection Committee For the Integrity Commissioner moved into public session at 4:45 p.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

- 5.1 SEARCH PROCESS (VERBAL), SC2015-0622
- 5.2 SEARCH TIMETABLE (VERBAL), SC2015-0623
- 5.3 CONSULTATIONS (VERBAL), SC2015-0624
- 5.4 ESTABLISHMENT OF COMPETENCY MATRIX (VERBAL), SC2015-0625
- 5.5 ESTABLISH EXPERIENCE, SKILLS AND CHARACTERISTICS REQUIRED FOR THE POSITION (VERBAL), SC2015-0626

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), (c) and (d) of the *Freedom of Information and Protection of Privacy Act* :

SEARCH PROCESS (VERBAL), SC2015-0622

SEARCH TIMETABLE (VERBAL), SC2015-0623

CONSULTATIONS (VERBAL), SC2015-0624

ESTABLISHMENT OF COMPETENCY MATRIX (VERBAL), SC2015-0625

ESTABLISH EXPERIENCE, SKILLS AND CHARACTERISTICS REQUIRED FOR THE POSITION (VERBAL), SC2015-0626

CARRIED

6. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Mr. Day, that this meeting adjourn at 4:46 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

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