

***DRAFT AGENDA**
Select Special Ombudsman and Public
Interest Commissioner Search Committee



DATE: February 7, 2017
TIME: 10:00 a.m. to 12:00 noon
LOCATION: Grassland Room
2nd Floor, Federal Building

MEETING AGENDA

1. Call to Order
2. Approval of Agenda
3. Search Committee Orientation
 - a. Mandate - Government Motion 34
 - b. Committee Budget
 - c. Committee Support
 - i. Corporate Human Resources – Executive Search
 - ii. Legislative Assembly Office
 - d. Substitutions and Teleconferencing
 - e. Confidentiality of Documents and Proceedings
4. Decision Items
 - a. Draft Ombudsman and Public Interest Commissioner Position Profile
 - b. Draft Search Timetable and Process
 - c. Draft Communications Plan and Advertisement Copy
5. Other Business
6. Next Meeting
7. Adjournment

**Draft agenda is subject to final approval by the Committee.*