

Legislative Assembly of Alberta

The 27th Legislature Fourth Session

Select Special Information and Privacy Commissioner Search Committee

Thursday, October 13, 2011 2 p.m.

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Select Special Information and Privacy Commissioner Search Committee

Mitzel, Len, Cypress-Medicine Hat (PC), Chair Lund, Ty, Rocky Mountain House (PC), Deputy Chair

Blakeman, Laurie, Edmonton-Centre (AL) Hinman, Paul, Calgary-Glenmore (W) Lindsay, Fred, Stony Plain (PC)

Marz, Richard, Olds-Didsbury-Three Hills (PC) Notley, Rachel, Edmonton-Strathcona (ND)

Quest, Dave, Strathcona (PC)

Rogers, George, Leduc-Beaumont-Devon (PC)

Corporate Human Resources Participants

Jean Easton Consultant, Executive Search
Trish Mills Director, Executive Search

Support Staff

W.J. David McNeil Clerk

Shannon Dean Senior Parliamentary Counsel/ Director of House Services

Robert H. Reynolds, QC Law Clerk/Director of Interparliamentary Relations

Karen Sawchuk Committee Clerk

Rhonda Sorensen Manager of Corporate Communications and

Broadcast Services

Liz Sim Managing Editor of Alberta Hansard

2 p.m.

Thursday, October 13, 2011

[Mr. Mitzel in the chair]

The Chair: Good afternoon and welcome. I'd like to call our meeting of the Information and Privacy Commissioner Search Committee to order. I trust that everyone has their meeting binders, which were delivered to your offices last week.

I'd ask that we introduce ourselves for the record before we get started on our agenda. My name is Len Mitzel. I am the MLA for Cypress-Medicine Hat, and I chair this committee.

Mr. Marz: Richard Marz, MLA, Olds-Didsbury-Three Hills.

Mr. Lindsay: Fred Lindsay, MLA, Stony Plain.

Mr. Quest: Dave Quest, MLA, Strathcona.

Mr. Rogers: George Rogers, Leduc-Beaumont-Devon.

Ms Blakeman: Laurie Blakeman. I'm happy to welcome you all to my fabulous constituency of Edmonton-Centre.

Ms Notley: Rachel Notley, Edmonton-Strathcona.

Ms Easton: Jean Easton, executive search.

Ms Mills: Trish Mills, executive search.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: Thank you. We have the agenda before us. Does any member wish to move the adoption of the agenda, please? Moved by Mr. Quest. Any additions or deletions? Seeing none, all in favour? Opposed? That is carried.

We also have the minutes of our last meeting. Does any member wish to move the adoption of these, please? Moved by Mr. Marz that the minutes of the September 6, 2011, meeting of the Select Special Information and Privacy Commissioner Search Committee be adopted as circulated. Any errors or omissions? Seeing none, all in favour? Opposed? That's carried.

For the record Mr. Hinman has joined us as well. Welcome.

Today we'll be reviewing the results of the preliminary interviews with a view to shortlist the candidates for a final interview by the committee. To maintain the confidentiality of the applicants, we'll be continuing our discussions in camera. Would a member like to make a motion on this, please? Moved by Mr. Lindsay. All in favour? Opposed? That is carried.

[The committee met in camera from 2:01 p.m. to 3:14 p.m.]

The Chair: Okay. We are back on the record, ladies and gentlemen. Is there any other business to discuss, any other items? Seeing none, our next meeting date is Wednesday, October 19, from 8 a.m. to 4:30 p.m. This is a change. The noted meeting to be approved for Thursday, October 20, is now not necessary, so that is stricken.

If there's nothing else, a motion to adjourn. Moved by Mr. Lindsay. All in favour? Opposed? That's carried. Thank you.

[The committee adjourned at 3:15 p.m.]