

Legislative Assembly of Alberta The 27th Legislature Fourth Session

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 Trish Mills

Liz Sim

Consultant, Executive Search Director, Executive Search

Support Staff

W.J. David McNeil Shannon Dean

Robert H. Reynolds, QC Karen Sawchuk Rhonda Sorensen Clerk Senior Parliamentary Counsel/ Director of House Services Law Clerk/Director of Interparliamentary Relations Committee Clerk Manager of Corporate Communications and Broadcast Services Managing Editor of *Alberta Hansard* 8:05 a.m.

Wednesday, October 19, 2011

[Mr. Mitzel in the chair]

The Chair: Good morning, everyone. I'd like to welcome everyone and note that we'll be moving in camera as soon as we complete a few housekeeping items. This is a Select Special Information and Privacy Commissioner Search Committee meeting.

I'd ask everyone to introduce themselves. My name is Len Mitzel. I'm the chair of this committee and MLA for Cypress-Medicine Hat.

Mr. Lund: Good morning. I'm Ty Lund, deputy chair of this committee and MLA for Rocky Mountain House.

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

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

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

Ms Easton: Jean Easton, executive search.

Ms Mills: Trish Mills, executive search.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: Thank you. I'll note that we'll have three or four other members joining us very shortly.

Would someone please move the agenda for this meeting?

Mr. Marz: I'll do that.

The Chair: Moved by Mr. Marz that the Select Special Information and Privacy Commissioner Search Committee approve the agenda for the October 19, 2011, meeting as distributed. Any additions to this? Seeing none, all in favour? Opposed? That's carried.

We'll be conducting interviews today, and I'd like to call for a motion to move in camera at this point to maintain the confidentiality of the applicants. Just for the record before we move in camera, Mr. Hinman has joined, as has Mr. Quest. All in favour that we move in camera? Opposed? That is carried.

[The committee met in camera from 8:07 a.m. to 3:54 p.m.]

The Chair: Okay. We're back on the record. Any members have any other items for discussion? Seeing none, the date of the next meeting will be at the call of the chair. Mrs. Sawchuk polls the members for this.

If there's nothing else, a motion to adjourn. Moved by Mr. Quest. All in favour? That is carried.

[The committee adjourned at 3:55 p.m.]

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