



Legislative Assembly of Alberta

The 27th Legislature
Fourth Session

Select Special
Ombudsman
Search Committee

Friday, May 27, 2011
8:09 a.m.

Transcript No. 27-4-4

**Legislative Assembly of Alberta
The 27th Legislature
Fourth Session**

Select Special Ombudsman 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 <i>Alberta Hansard</i>

8:09 a.m.**Friday, May 27, 2011**

[Mr. Mitzel in the chair]

The Chair: Good morning, everyone. We're going to get started. I'd like to call the meeting to order and note that we'll be moving in camera as soon as we complete a few housekeeping items.

I'd ask members and staff to introduce themselves for the record. I'm Len Mitzel, MLA, Cypress-Medicine Hat, and I am the chair of this committee.

Mr. Lund: Good morning. I'm Ty Lund, MLA for the most beautiful constituency in the province of Alberta, Rocky Mountain House.

Mr. Marz: Good morning. I'm Richard Marz, MLA for Olds-Didsbury-Three Hills, the most beautiful constituency east of Rocky Mountain House.

Mr. Lindsay: Good morning. Fred Lindsay, Stony Plain.

Mr. Hinman: Paul Hinman, MLA for the wonderful constituency of Calgary-Glenmore, where we store all the water for the people in the south.

Ms Blakeman: Well, what a wonderful day we're all having. I'd like to welcome each and every one of you to my fabulous constituency of Edmonton-Centre. I'm Laurie Blakeman.

Ms Easton: Jean Easton, executive search.

Ms Mills: Trish Mills, executive search.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: Thank you very much. I'm sure that we'll have a few more people joining us here very shortly. A couple have sent notes saying that they're going to be a couple of minutes late. We'll be noting them as they arrive.

This takes us to item 2, approval of the agenda. I'm not sure what you had on your agenda there. The agenda that was sent out: did it say May 18 on the bottom?

Ms Blakeman: Yes.

The Chair: It did? Okay. That's the correct agenda, then.

Would someone move that we approve the agenda for the May 27, 2011, meeting? Mr. Lund. Any additions or deletions? Seeing none, all in favour? Opposed? That is carried.

Also, we have minutes from our May 24 meeting. I know that they were just circulated this morning. They're not very long, but if you had an opportunity to look at those, I would like a motion to approve those. Moved by Mr. Lindsay. Did anyone note any errors or omissions on these? Seeing none, all in favour? Opposed? That is carried.

We'll be conducting interviews today. I'd like to call for a motion to move in camera at this point. Moved by Mr. Marz. All in favour? Opposed? That is carried. Thank you.

[The committee met in camera from 8:12 a.m. to 4:28 p.m.]

The Chair: Do any members have any other items for discussion?

Seeing none, we'll move on to the date of the next meeting, which will be at the call of the chair.

A motion to adjourn? Moved by Mr. Lund. All in favour? That's carried. Thank you very much.

[The committee adjourned at 4:29 p.m.]

