



Legislative Assembly of Alberta

The 29th Legislature
Third Session

Select Special
Auditor General Search
Committee

Thursday, November 9, 2017
5 p.m.

Transcript No. 29-3-3

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The 29th Legislature
Third Session**

Select Special Auditor General Search Committee

Shepherd, David, Edmonton-Centre (NDP), Chair
Malkinson, Brian, Calgary-Currie (NDP), Deputy Chair

Cyr, Scott J., Bonnyville-Cold Lake (UCP)
Gill, Prab, Calgary-Greenway (UCP)
Horne, Trevor A.R., Spruce Grove-St. Albert (NDP)
Kleinsteuber, Jamie, Calgary-Northern Hills (NDP)
Littlewood, Jessica, Fort Saskatchewan-Vegreville (NDP)
van Dijken, Glenn, Barrhead-Morinville-Westlock (UCP)
Woollard, Denise, Edmonton-Mill Creek (NDP)

Public Service Commission Participants

Gail Batog	Consultant, Executive Search
Trish Mills	Director, Executive Search

Support Staff

Robert H. Reynolds, QC	Clerk
Shannon Dean	Law Clerk and Director of House Services
Trafton Koenig	Parliamentary Counsel
Stephanie LeBlanc	Parliamentary Counsel
Philip Massolin	Manager of Research and Committee Services
Sarah Amato	Research Officer
Nancy Robert	Research Officer
Corinne Dacyshyn	Committee Clerk
Jody Rempel	Committee Clerk
Aaron Roth	Committee Clerk
Karen Sawchuk	Committee Clerk
Rhonda Sorensen	Manager of Corporate Communications
Jeanette Dotimas	Communications Consultant
Tracey Sales	Communications Consultant
Janet Schwegel	Managing Editor of <i>Alberta Hansard</i>

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[Mr. Shepherd in the chair]

The Chair: All right. Well, let's call our meeting of the Select Special Auditor General Search Committee to order.

My name is David Shepherd, MLA for Edmonton-Centre and chair of this committee. I'd ask that we introduce ourselves for the record before we get started with our agenda, and we'll start to my right.

Mr. Malkinson: Brian Malkinson, deputy chair and the MLA for the wonderful constituency of Calgary-Currie.

Mr. Cyr: Scott Cyr, the MLA for Bonnyville-Cold Lake.

Mr. Gill: I'm Prab Gill, MLA, Calgary-Greenway.

Mr. van Dijken: Glenn van Dijken, MLA, Barrhead-Morinville-Westlock.

Ms Woollard: Denise Woollard, Edmonton-Mill Creek.

Mr. Horne: Trevor Horne, MLA for Spruce Grove-St. Albert.

Mrs. Littlewood: Jessica Littlewood, the MLA representing the beautiful rural constituency of Fort Saskatchewan-Vegreville.

Mr. Kleinsteuber: Jamie Kleinsteuber, MLA, Calgary-Northern Hills.

Ms Batog: Gail Batog, executive search consultant, Public Service Commission.

Ms Mills: Trish Mills, executive search with the Public Service Commission.

Ms Rempel: Jody Rempel, committee clerk, Legislative Assembly Office.

The Chair: Excellent.

We have our agenda. Will we have a member that would like to make a motion to adopt that? Mr. Kleinsteuber. Thank you. All those in favour of adopting the agenda as circulated, say aye. Any against? That motion is carried.

We have the minutes from our last meeting. Are there any errors or omissions to note? If not, will we have a member to move adoption of the minutes? Mr. Horne. Thank you. All those in favour? Any against? That motion is carried.

At this point, then, we move on to consideration of our preliminary candidates, so I think it would be appropriate for the committee to move in camera so that we maintain the confidentiality of the process as we move on to the next stage.

Do we have a member that would make a motion to move in camera? Ms Woollard. Thank you. All those in favour? Any opposed? The committee will move in camera.

[The committee met in camera from 5:02 p.m. to 6:54 p.m.]

The Chair: Excellent. We are back on the record. Thank you.

Having completed the business in camera, that moves us on, then, to other business. Is there any other business to discuss?

Seeing and hearing none, our next meeting will be on November 20, 2017, and the committee clerk will be in touch to provide additional details in the next few days.

Do we have a motion to adjourn? Mr. Horne. All those in favour? Any opposed? This meeting is adjourned.

Thank you.

[The committee adjourned at 6:54 p.m.]

