



Legislative Assembly of Alberta

The 29th Legislature
Third Session

Select Special
Auditor General Search
Committee

Monday, December 18, 2017
10 a.m.

Transcript No. 29-3-4

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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>

10 a.m.**Monday, December 18, 2017**

[Mr. Shepherd in the chair]

The Chair: All right. Welcome, everyone. I'd like to call our meeting of the Auditor General Search Committee to order.

I'd just ask that we introduce ourselves for the record before we get started with our agenda. We'll start with those in the room and then hear from those that are joining us via teleconference, some, I hear, from some much warmer climes. Start to my right.

Mr. Malkinson: Brian Malkinson, MLA for Calgary-Currie.

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

Ms Woollard: Denise Woollard, MLA for Edmonton-Mill Creek.

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

Ms Batog: Gail Batog, executive search.

Ms Mills: Trish Mills, executive search.

Ms Rempel: Jody Rempel, committee clerk.

The Chair: Excellent. On the phones we have Mr. Cyr.

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

The Chair: Thank you.

Mr. Gill: Good morning. Prab Gill, MLA, Calgary-Greenway.

The Chair: Mr. Kleinsteuber? Not with us yet. Okay.

Mrs. Littlewood: Good morning, Jessica Littlewood . . .

The Chair: Sorry; I think you got cut off a little bit there, Mrs. Littlewood. Are you still with us?

Mrs. Littlewood: Yeah, I'm here. Can you hear me?

The Chair: Excellent. Wonderful. We can. Thank you.

To begin, then, we have the agenda that was distributed. Do we have a member that would move adoption of that agenda? Ms Woollard, thank you. All those in favour? On the phones? Any opposed? That motion is carried.

We do require a separate motion for each set of minutes. We have the minutes that were distributed for the meeting on November 9, 2017. Did anyone note any errors or omissions? If not, could I have a motion to approve? Mr. Horne, thank you. All those in favour? On the phones? Any opposed? That motion is carried.

In regard to the minutes from our meeting for November 20, 2017, any changes required? If not, do we have a motion to approve? Mr. Malkinson. All those in favour? On the phones? Any opposed? That motion is carried.

Excellent. At this point, then, I believe it would be appropriate for us to move in camera so we can maintain the confidentiality of candidates as we move to the next stage of the selection process. Do we have a member that would make that motion? Ms Woollard, thank you. Ms Woollard has moved that the committee move in camera. All those in favour? On the phones? Any opposed? The committee will move in camera.

[The committee met in camera from 10:03 a.m. to 11:31 a.m.]

The Chair: All right, then. We proceed to other business. Are there any other items for discussion?

If not, I'd like to just on behalf of the committee, then, thank Trish Mills, Gail Batog, and all of their colleagues at executive search for the valuable support they've provided to this committee. We appreciate all your work and expertise and all the help you've given us. Thank you.

With that, then, our next meeting will be this Wednesday, December 20, 2017.

Do we have a motion, then, to adjourn? Ms Woollard. All those in favour? On the phones? Any opposed? Hearing none, I wish you all an excellent week. We'll see you on Wednesday.

[The committee adjourned at 11:32 a.m.]

