



Legislative Assembly of Alberta

The 29th Legislature
Third Session

Select Special
Ombudsman and Public Interest Commissioner
Search Committee

Friday, March 24, 2017
8:01 a.m.

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Third Session**

Select Special Ombudsman and Public Interest Commissioner Search Committee

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

Ellis, Mike, Calgary-West (PC)
Gill, Prab, Calgary-Greenway (PC)*
Horne, Trevor A.R., Spruce Grove-St. Albert (ND)
Kleinsteuber, Jamie, Calgary-Northern Hills (ND)
Littlewood, Jessica, Fort Saskatchewan-Vegreville (ND)
Pitt, Angela D., Airdrie (W)
van Dijken, Glenn, Barrhead-Morinville-Westlock (W)
Woollard, Denise, Edmonton-Mill Creek (ND)

* substitution for Mike Ellis

Corporate Human Resources Participants

Dot Ellerby	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 and Legal Research Officer
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 and Broadcast Services
Jeanette Dotimas	Communications Consultant
Tracey Sales	Communications Consultant
Janet Schwegel	Managing Editor of <i>Alberta Hansard</i>

8:01 a.m.**Friday, March 24, 2017**

[Mr. Shepherd in the chair]

The Chair: All right. Well, we're just past 8 o'clock, so I guess I'll call our meeting of the Select Special Ombudsman and Public Interest Commissioner Search Committee to order. Of course, I'm David Shepherd, MLA for Edmonton-Centre, chair of this committee. We'll just start, I guess, by going around the table, introducing ourselves for the record, starting to my right.

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

Mr. Gill: Prab Gill, MLA for Calgary-Greenway, substituting for Mike Ellis, Calgary-West.

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

Mr. Kleinsteuber: Good morning, folks. Jamie Kleinsteuber, MLA, Calgary-Northern Hills.

Mrs. Littlewood: Good morning. Jessica Littlewood, Fort Saskatchewan-Vegreville.

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

Ms Ellerby: Good morning. Dot Ellerby, executive search.

Ms Mills: Good morning. Trish Mills, executive search.

Ms Rempel: Good morning. Jody Rempel, committee clerk.

The Chair: Excellent. Thank you. And on the phones we have Mrs. Pitt.

Mrs. Pitt: Good morning. Angela Pitt, MLA, Airdrie.

The Chair: Thank you. Just to note for the record that Mr. Gill will be substituting for Mr. Ellis for the entirety of our work as a committee. So thank you for joining us. Excellent.

First up, we have the agenda from our meeting on March 24. Do we have a member that would like to move a motion to adopt that agenda? Mr. Horne. Thank you. Any questions, concerns with the agenda? Hearing none, all those in favour? Any opposed? That motion is carried.

Then we have our minutes from our last meeting, which, of course, was on February 7. Do we have a member that would like to move adoption of those minutes?

Mr. Malkinson: Sure.

The Chair: Mr. Malkinson. Any concerns with those minutes?

Seeing none, all those in favour of adopting the minutes from the last meeting? Any opposed? That motion is carried. Excellent.

The work that we're here for today: to review the applications that we've received, a good many of them, to shortlist some of our candidates for the preliminary interview. To maintain the confidentiality of the applicants, we'll need to continue those discussions in camera. Is there a member that would like to move that motion? Mr. Horne. Thank you. All those in favour of moving the committee in camera? Any opposed? The motion is carried. We will move in camera.

[The committee met in camera from 8:04 a.m. to 11:04 a.m.]

The Chair: All right. I believe we're back on the record. Excellent.

With that business concluded, is there any other business? No? Okay.

As you're aware, then, the date of our next meeting will be 8 a.m., April 10, 2017.

Clerk, is there anything that we need to deal with as we have gone past the scheduled time of 11 a.m.?

Ms Rempel: No, Mr. Chair. We're fine.

The Chair: Thank you, Clerk.

That being the case, do we have a motion to adjourn? Ms Woollard. All those in favour? Any opposed? We're adjourned. Thank you.

[The committee adjourned at 11:05 a.m.]

