



Integrity Commissioner Selection Committee

Report No. 02

ICSC:002A

Friday, October 22, 2021

1 p.m.

Electronic Meeting

Members Present Trustees Stephanie Donaldson, Chris Moise, Zakir Patel and Anu Sriskandarajah

Regrets Trustee David Smith

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

Part A: Committee Recommendations

1. Integrity Commissioner Selection Committee Terms of Reference

The Committee considered a report (see ICSC:002A, page 5) presenting the Terms of Reference for the Integrity Commissioner Selection Committee.

Moved by: Trustee Moise

Seconded by: Trustee Sriskandarajah

The Integrity Commissioner Selection Committee **RECOMMENDS** that the **Terms of Reference, as presented in the report, be approved.**

Carried

Part B: Information Only

2. Call to Order and Acknowledgement of Traditional Lands

An electronic meeting of the Integrity Commissioner Selection Committee was called to order at 1:00 p.m. with Stephanie Donaldson presiding.

3. Approval of the Agenda

On motion of Trustee Moise, seconded by Trustee Sriskandarajah, the agenda was approved.

4. Declarations of Possible Conflict of Interest

No matters to report

5. Delegations

No matters to report

6. Integrity Commissioner Selection Committee Timeline and Schedule of Meetings

The Committee received information from staff (see ICSC:002A, page 1) presenting a timeline of the selection process and schedule of proposed meetings until February 2022.

Staff undertook to provide a revised timeline and schedule of meetings at the next meeting of the Committee with additional information on meeting content and bid review timelines.

7. Private Matters

At 1:23 p.m. on motion of Trustee Moise, seconded by Trustee Patel, the meeting resolved into private to consider matters on the private agenda.

8. Adjournment

On motion of Trustee Moise, seconded by Trustee Sriskandarajah, the meeting adjourned at 3:11 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Stephanie Donaldson, Committee Chair