



Integrity Commissioner Selection Committee

Report No. 03

ICSC:003A

Friday, November 19, 2021

1 p.m.

Electronic Meeting

Members Present	Trustees Stephanie Donaldson (Chair), David Smith and Anu Sriskandarajah
Regrets	Trustee Chris Moise and Zakir Patel <u>All trustees participated by electronic means in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.</u>

Part A: Committee Recommendations

No matters to report

Part B: Information Only

1. **Call to Order and Acknowledgement of Traditional Lands**

An electronic meeting of the Integrity Commissioner Selection Committee was called to order at 1:15 p.m. on Friday, November 19, 2021 with Stephanie Donaldson presiding.

2. **Approval of the Agenda**

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

3. **Declarations of Possible Conflict of Interest**

No matters to report

4. Delegations

No matters to report

5. Integrity Commissioner Selection Committee Timeline and Schedule of Meetings: Update

The Committee considered correspondence from staff (see ICSC:003A, page 1) presenting an updated timeline for the selection process and schedule of proposed meetings until February 2022.

Staff undertook to check for quorum on the proposed dates and schedule meetings as appropriate.

6. Private Matters

At 1:26 p.m. on motion of Trustee Sriskandarajah, seconded by Trustee Smith, the meeting resolved into private to consider matters on the private agenda.

7. Adjournment

On motion of Trustee Sriskandarajah, seconded by Trustee Smith, the meeting adjourned at 1:46 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Stephanie Donaldson, Committee Chair