

OVERSIGHT COMMITTEE

July 10, 2007

Conference Call

Participants:

Len Marchand, Chair	Claimant's Counsel Representative
Rev. David Iverson	Church Representative
Bill Percy	Claimant's Counsel Representative
James Ward	IRSRC
Linda Denis	IRSRC
Jeffery Hutchinson	IRSRC
Rosemarie Kuptana	Inuit Representative
Ted Hughes	Chief Adjudicator
Irene Fraser	Adjudication Secretariat

Item 1. Approval of Agenda

Addition of : Marchand E-mail of 5/28/07.

Item 2. Consideration and Approval of June 14, 2007 Minutes

Moved to next Meeting.

Item 3. Update on RFP postings for Chief, Deputies and Adjudicators

The posting for the Chief Adjudicator went up July 6. The posting for the Deputy Chief Adjudicators will be going up on July 12. Both postings are for 25 days.

The adjudicator posting will be going up two to three weeks from July 10. The adjudicator posting will be up for 40 days.

Item 4. Projected Timelines for Selection Process of Chief, Deputies and Adjudicators.

The Selection Board for Chief Adjudicator and Deputy Chiefs will meet on August 3rd. The interviews for the Chief Adjudicator will be during August 13-15 and the appointment is to be made by Sept 12. James Ward will check on the timing of the Court's role.

The Deputy Chief Adjudicator interviews will be August 26 to 29.

The Adjudicator Selection Board will meet Sept 12 to 21st and the interviews will be October 1 – 26. There will be at least two selection boards going at the same time. The start date for adjudicators will be Nov. 13.

A schedule will be prepared by James Ward for the next Meeting.

Item 5. Formation of Selection Committees for Chief, Deputies and Adjudicators

Plaintiff Counsel has eight different counsel for the Selection Boards.

Item 6. Location of Interviews to be held by Selection Committees for Chief, Deputies and Adjudicators

They are to be regional.

To be on the next agenda.

Item 7. Report on Montreal Focus Group on Truth and Reconciliation Commission

Moved to next meeting.

Item 8. Update on Winnipeg Hearing Centre

Moved to next meeting.

Item 9. Report on Training

The dates for the training have been moved to the week of November 19. The training will be held at the Grand Hotel in Kelowna.

Item 10. Marchand E-mail

Items 11, 12 and 15 still need to be addressed. They are to be on the agenda for the next meeting.

Item 11. Date of Next Meeting

It will be held in Winnipeg on August 2nd.

Chair Person
Len Marchand

Date