



## City Manager Recruitment Committee - Agenda

Date: Tuesday, September 15, 2020  
Time: 10 a.m. - 12 p.m.  
Location: Virtual Meeting

Call to Order: 10 a.m.  
Adjournment: Noon

Chair: D. Iveson  
Vice Chair: S. Hamilton

The item for this meeting will be discussed in private under sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* and as a result this meeting will not be streamed.

For additional information, contact the Office of the City Clerk at (780) 496-8178.

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#### 1. Call to Order and Related Business

- 1.1 Call to Order
- 1.2 Roll Call and Attendance
- 1.3 Adoption of Agenda
- 1.4 Adoption of Minutes

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- July 22, 2020, City Manager Recruitment Committee

#### 2. Reports None

#### 3. Private Reports

- 3.1 City Manager Recruitment Update - Verbal report  
Sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*

#### 4. Adjournment



# CITY MANAGER RECRUITMENT COMMITTEE MINUTES

July 22, 2020 – Office of the City Clerk Boardroom

## PRESENT

D. Iveson\*, B. Esslinger\*, B. Henderson\*, S. McKeen\*

*\*Participated electronically*

## ABSENT

S. Hamilton

*Councillor S. Hamilton was absent with notice.*

## ALSO IN ATTENDANCE

A. Giesbrecht, City Clerk

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1.1	Call to Order	2	
1.2	Roll Call	2	
1.3	Adoption of Agenda	2	Carried
1.4	Adoption of Minutes	2	Carried
1.5	Protocol Items	2	None
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	2	
2.1	Requests to Speak	2	None
3.	<b>UPDATE ON SCHEDULED REPORTS</b>	2	None
4.	<b>STATUS REPORT AND REQUESTS TO RE-REROUTE</b>	3	None
5.	<b>REPORTS</b>	3	None
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## DECISION SUMMARY

ITEM	DECISION
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1. **CALL TO ORDER AND RELATED BUSINESS**

**1.1 Call to Order**

Mayor D. Iveson called the meeting to order at 10:36 a.m.

**1.2 Roll Call**

Mayor D. Iveson conducted Roll Call and confirmed the attendance of Members of the Committee.

**1.3 Adoption of Agenda**

**Moved B. Henderson:**

That the July 22, 2020, City Manager Recruitment Committee meeting agenda be adopted.

**In Favour:**

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

**Carried**

**Absent:**

S. Hamilton

**1.4 Adoption of Minutes**

**Moved B. Henderson:**

That the March 10, 2020, City Manager Recruitment meeting minutes be adopted.

**In Favour:**

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

**Carried**

**Absent:**

S. Hamilton

**1.5 Protocol Items**

There were no Protocol Items.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Requests to Speak**

There were no Requests to Speak.

**3. UPDATE ON SCHEDULED REPORTS - NONE**

**4. STATUS REPORT AND REQUESTS TO RE-REROUTE - NONE**

**5. REPORTS - NONE**

## 6. PRIVATE REPORTS

### 6.1 Update from Consultant - Verbal report

**Moved B. Esslinger:**

That the Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

**Carried**

**Absent:**

S. Hamilton

The Committee met in private at 10:38 a.m.

**In Attendance:**

- D. Iveson
- B. Esslinger
- B. Henderson
- S. McKeen
- A. Giesbrecht, City Clerk
- T. Mullen, Optimum Talent

**Moved B. Esslinger:**

That the Committee meet in public.

**In Favour:**

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

**Carried**

**Absent:**

S. Hamilton

The Committee met in public at 11:24 a.m.

**Moved S. McKeen:**

That the City Manager recruitment search resume with immediate effect.	Employee Svcs.
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**In Favour:**

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

**Carried**

**Absent:**

S. Hamilton

**7. ADJOURNMENT**

The meeting adjourned at 11:30 a.m.

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Chair

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City Clerk