



Special City Council - Minutes

May 19, 2021

1:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Councillor T. Caterina called the meeting to order at 1:31 p.m., Wednesday, May 19, 2021.

1.2 Roll Call

Councillor T. Caterina conducted roll call and confirmed the attendance of Members of Council.

Mayor D. Iveson; and Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette and M. Walters, participated electronically.

A. Giesbrecht, City Clerk; and C. Schlamp, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: M. Walters

That the May 19, 2021, Special City Council meeting agenda be adopted.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 8.1.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

2.4 Vote on Bylaws not Selected for Debate

There were no Bylaws scheduled on the agenda.

3. Reports to be Dealt with at a Future Meeting

There were no Reports to be Dealt with at a Different Meeting.

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Reports

There were no public reports on the agenda.

6. Bylaws

There were no Bylaws on the agenda.

7. Motions Pending

There were no Motions Pending.

8. Private Reports

Moved by: M. Walters

Seconded by: M. Banga

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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* for the discussion of item 8.1.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

City Council met in private at 1:36 p.m.

Moved by: M. Banga

Seconded by: B. Henderson

That City Council meet in public.

City Council met in public at 3:39 p.m.

With the unanimous consent of City Council, the motion carried.

8.1 City Auditor Recruitment - Verbal report

C. Oteiza-Ayres, Leaders International, made a presentation and answered questions.

A. Giesbrecht, City Clerk; and A. Shourie, Leaders International, answered questions.

Moved by: B. Henderson

Seconded by: M. Walters

1. That Attachment 1 be added to the May 19, 2021, Office of the City Clerk verbal report OCC00638 and remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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*.
2. That the actions outlined in Attachment 1 of the May 19, 2021, Office of the City Clerk verbal report OCC00638, be approved.

3. That the May 19, 2021, Office of the City Clerk verbal report OCC00638 remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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 (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

9. Adjournment

The meeting adjourned at 3:40 p.m., Wednesday, May 19, 2021.

Chair

City Clerk