



## Special City Council - Minutes

May 25, 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

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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 1:31 p.m., Tuesday, May 25, 2021.

#### 1.2 Roll Call

Mayor D. Iveson 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. Banga

That the May 25, 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 on the agenda.

**8. Private Reports**

**Moved by:** M. Banga

**Seconded by:** A. Knack

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 1:34 p.m.

**Moved by:** B. Henderson

**Seconded by:** S. McKeen

That City Council meet in public.

**Motion Carried**

City Council met in public at 2:25 p.m.

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

### **8.1 City Auditor Recruitment Consultant Update - Verbal report**

A. Shourie, Leaders International, made a presentation and answered questions.

C. Oteiza-Ayres, Leaders International, answered questions.

**Moved by:** M. Walters

**Seconded by:** T. Cartmell

1. That Attachment 1 be added to the May 25, 2021, Office of the City Clerk Verbal report OCC00661 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 25, 2021, Office of the City Clerk Verbal report OCC00661, be approved.

3. That the May 25, 2021, Office of the City Clerk Verbal report OCC00661 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 2:26 p.m., Tuesday, May 25, 2021.

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Chair

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City Clerk