



City Manager and City Auditor Performance Evaluation Committee Minutes

April 6, 2021

12:15 p.m.

Council Chamber, 2nd floor, City Hall

Present: B. Esslinger, A. Paquette, T. Caterina

1. Call to Order and Related Business

1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 12:16 p.m., Tuesday, April 6, 2021, and acknowledged that City Manager and City Auditor Performance Evaluation Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor B. Esslinger conducted roll call and confirmed the attendance of Members of City Manager and City Auditor Performance Evaluation Committee.

Councillors T. Caterina, B. Esslinger and A. Paquette participated electronically.

A. Giesbrecht, City Clerk and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: T. Caterina

That the April 6, 2021, City Manager and City Auditor Performance Evaluation Committee agenda be adopted with the following change:

Addition:

- 7.2 Consultant Update - Verbal report
- Attachment 1
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (3): B. Esslinger, A. Paquette, and T. Caterina

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: A. Paquette

That the February 22, 2021, City Manager and City Auditor Performance Evaluation Committee meeting minutes be approved.

In Favour (3): B. Esslinger, A. Paquette, and T. Caterina

Carried (3 to 0)

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.1 and 7.2.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

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

3. Reports to be Dealt with at a Different 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 Reports on the agenda.

6. Motions Pending

There were no Motions Pending.

7. Private Reports

Moved by: T. Caterina

That City Manager and City Auditor Performance Evaluation Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 25 (harmful to the business interests of the public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 7.1 and 7.2.

In Favour (3): B. Esslinger, A. Paquette, and T. Caterina

Carried (3 to 0)

City Manager and City Auditor Performance Evaluation Committee met in private at 12:17 p.m., Tuesday, April 6, 2021.

Moved by: T. Caterina

That City Manager and City Auditor Performance Evaluation Committee meet in public.

In Favour (3): B. Esslinger, A. Paquette, and T. Caterina

Carried (3 to 0)

City Manager and City Auditor Performance Evaluation Committee met in public at 12:48 p.m., Tuesday, April 6, 2021.

7.1 City Manager and City Auditor Performance Evaluation Approach

City Manager and City Auditor Performance Evaluation Committee met in private at 12:17 p.m., Tuesday, April 6, 2021.

A. Giesbrecht, City Clerk, made a presentation and answered questions.

S. Van Dorp, Financial and Corporate Services, answered questions.

City Manager and City Auditor Performance Evaluation Committee met in public at 12:48 p.m., Tuesday, April 6, 2021.

Moved by: T. Caterina

1. That the procurement process, as outlined in Attachment 1 of the April 6, 2021, Office of the City Clerk report OCC00504, be approved.
2. That the April 6, 2021, Office of the City Clerk report OCC00504 remain private pursuant to sections 24 (advice from officials) and 25 (harmful to the business interests of the public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): B. Esslinger, A. Paquette, and T. Caterina

Carried (3 to 0)

7.2 Consultant Update - Verbal report

City Manager and City Auditor Performance Evaluation Committee met in private at 12:17 p.m., Tuesday, April 6, 2021.

L. Dornan, MNP, made a presentation and answered questions. M. Fix, MNP, answered questions.

City Manager and City Auditor Performance Evaluation Committee met in public at 12:48 p.m., Tuesday, April 6, 2021.

Moved by: A. Paquette

1. That Attachment 1, as presented, of the April 6, 2021, Update from the Chair - Verbal report be approved, subject to minor revisions submitted.
2. That the April 6, 2021, Update from the Chair - Verbal report remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): B. Esslinger, A. Paquette, and T. Caterina

Carried (3 to 0)

8. Notices of Motion and Motions without Customary Notice

Councillor B. Esslinger asked if there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 12:50 p.m., Tuesday, April 6, 2021.

Chair

City Clerk