



## City Manager and City Auditor Performance Evaluation Committee Minutes

July 8, 2021

8:30 a.m.

Council Chamber, 2nd floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 8:31 a.m., Thursday, July 8, 2021.

#### 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.

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

#### 1.3 Adoption of Agenda

**Moved by:** T. Caterina

That the July 8, 2021, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

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 June 4/11, 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 item was selected for debate: 7.1.

**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 public reports on the agenda.

**6. Motions Pending**

There were no Motions Pending on the agenda.

**7. Private Reports**

**Moved by:** T. Caterina

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

City Manager and City Auditor Performance Committee met in private at 8:32 a.m., Thursday, July 8, 2021.

**Moved by:** T. Caterina

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

City Manager and City Auditor Performance Committee met in public at 9:29 a.m., Thursday, July 8, 2021.

#### **7.1 City Manager and City Auditor Performance Evaluation Process Update - Verbal report**

The following made a presentation and answered questions:

- M. Fix, MNP

The following answered questions:

- A. Giesbrecht, City Clerk
- L. Dornan, MNP
- C. Lavin, MNP

**Moved by:** T. Caterina

1. That Attachment 1 be added to the Office of the City Clerk Verbal report OCC00698.
2. That the Office of the City Clerk Verbal report OCC00698, be received for information and remain private pursuant to sections 24 (advice from officials) and 25 (disclosure 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)**

#### **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 9:30 a.m., Thursday, July 8, 2021.

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Chair

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City Clerk