



City Manager and City Auditor Performance Evaluation Committee Minutes

August 26, 2021

8:30 a.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 8:30 a.m., Thursday, August 26, 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 August 26, 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 July 8, 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 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 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 Committee met in private at 8:32 a.m., Thursday, August 26, 2021.

Moved by: A. Paquette

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

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

Carried (3 to 0)

City Manager and City Auditor Performance Committee met in public at 9:55 a.m., Thursday, August 26, 2021.

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

The following made a presentation and answered questions:

- L. Dornan, MNP
- C. Lavin, MNP
- M. Fix, MNP

The following answered questions:

- A. Corbould, City Manager
- H. Quach, City Auditor

Moved by: T. Caterina

1. That Attachment 1 be added to the August 26, 2021, Office of the City Clerk report OCC00699.

2. That the August 26, 2021, Office of the City Clerk report OCC00699 be received for information and remain 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*.

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

Carried (3 to 0)

7.2 Final Consultant's Report

Moved by: T. Caterina

That the August 26, 2021, Office of the City Clerk report OCC00764, be received for information and remain 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*.

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 9:56 a.m., Thursday, August 26, 2021.

Chair

City Clerk