



## City Manager and City Auditor Performance Evaluation Committee Minutes

November 23, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: S. Hamilton, A. Paquette, J. Rice, A. Sohi

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

A. Giesbrecht, City Clerk, called the meeting to order at 9:33 a.m., Tuesday, November 23, 2021.

#### 1.2 Roll Call

A. Giesbrecht, City Clerk, conducted Roll Call and confirmed the attendance of Members of City Manager and City Auditor Performance Evaluation Committee.

*\*Mayor A. Sohi is a Committee Member pursuant to section 15(3), Council Committee Bylaw 18156.*

Councillors K. Principe, E. Rutherford and K. Tang; and C. Schlamp, Office of the City Clerk, were also in attendance.

#### 1.3 Election of Chair

A. Giesbrecht, City Clerk, called for nominations for the position of Chair, City Manager and City Auditor Performance Evaluation Committee.

Mayor Sohi nominated Councillor Rice for the position of Chair, City Manager and City Auditor Performance Evaluation Committee.

A. Giesbrecht, City Clerk, asked if there were any further nominations. There being no other nominations. A. Giesbrecht declared the nominations closed.

**Moved by:** A. Sohi

That Councillor Rice be elected as Chair, City Manager and City Auditor Performance Evaluation Committee

In Favour (4): S. Hamilton, A. Paquette, J. Rice, and A. Sohi

**Carried (4 to 0)**

A. Giesbrecht, City Clerk, vacated the Chair and Councillor Rice presided.

#### **1.4 Election of Vice-Chair**

Councillor Rice called for nominations for the position of Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

Councillor Paquette nominated Councillor Hamilton, for the position of Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

Councillor Rice asked if there were any further nominations. There being no other nominations, Councillor Rice declared the nominations closed.

**Moved by:** A. Paquette

That Councillor S. Hamilton be elected as Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

In Favour (4): S. Hamilton, A. Paquette, J. Rice, and A. Sohi

**Carried (4 to 0)**

#### **1.5 Adoption of Agenda**

**Moved by:** A. Sohi

That the November 23, 2021, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

In Favour (4): S. Hamilton, A. Paquette, J. Rice, and A. Sohi

**Carried (4 to 0)**

#### **1.6 Approval of Minutes**

There were no Minutes to be approved.

**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 items to be dealt with at a specific time on the agenda.

**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. Public 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:** A. Sohi

That City Manager and City Auditor Performance Committee meet in 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* for the discussion of item 7.1.

In Favour (4): S. Hamilton, A. Paquette, J. Rice, and A. Sohi

**Carried (4 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in private at 9:40 a.m., Tuesday, November 23, 2021.

**Moved by:** A. Paquette

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

In Favour (3): S. Hamilton, A. Paquette, and J. Rice

**Carried (3 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in public at 10:54 a.m., Tuesday, November 23, 2021.

#### **7.1 Consultant Update and Orientation - Verbal report**

The following made a presentation and answered questions:

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

**Moved by:** S. Hamilton

1. That the November 23, 2021, Office of the City Clerk report OCC00852, be received for information.
2. That the November 23, 2021, Office of the City Clerk report OCC00852 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): S. Hamilton, A. Paquette, and J. Rice

**Carried (3 to 0)**

#### **8. Notices of Motion and Motions without Customary Notice**

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

#### **9. Adjournment**

The meeting adjourned at 10:56 a.m., Tuesday, November 23, 2021.

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Chair

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City Clerk

