



City Manager and City Auditor Performance Evaluation Committee Minutes

February 10, 2022

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgment

Councillor J. Rice called the meeting to order at 9:31 a.m., Thursday, February 10, 2022, 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 J. Rice conducted roll call and confirmed the attendance of Members of City Manager and City Auditor Performance Evaluation Committee.

Councillors M. Janz, E. Rutherford and J. Wright, were also in attendance.

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

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the February 10, 2022, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

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

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: A. Paquette

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

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

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 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: S. Hamilton

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

Carried (3 to 0)

City Manager and City Auditor Performance Evaluation Committee met in private at 9:36 a.m., Thursday, February 10, 2022.

Moved by: A. Paquette

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

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

Carried (3 to 0)

City Manager and City Auditor Performance Evaluation Committee met in public at 10:51 a.m., Thursday, February 10, 2022.

7.1 Consultant's Update - Verbal report

The following made a presentation and answered questions:

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

The following answered questions:

- A. Giesbrecht, City Clerk

Moved by: A. Paquette

1. That the February 10, 2022, Office of the City Clerk report OCC01030, be received for information.
2. That the February 10, 2022, Office of the City Clerk report OCC01030 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): J. Rice, S. Hamilton, and A. Paquette

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 10:52 a.m., Thursday, February 10, 2022.

Chair

City Clerk