



## City Manager and City Auditor Performance Evaluation Committee Minutes

June 15, 2022

12:15 p.m.

River Valley Room, 1st floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor J. Rice called the meeting to order at 12:19 p.m., Wednesday, June 15, 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.

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

Councillors M. Janz, K. Principe, E. Rutherford and J. Wright; and A. Giesbrecht, City Clerk, B. Tyson and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Sohi

That the June 15, 2022, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

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

**Carried (4 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** S. Hamilton

That the May 25, 2022, City Manager and City Auditor Performance Evaluation Committee meeting minutes be approved.

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

**Carried (4 to 0)**

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

Item 7.1 was selected for debate.

#### **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), 19 (confidential evaluations) 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): J. Rice, S. Hamilton, A. Paquette, and A. Sohi

**Carried (4 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in private at 12:23 p.m., Wednesday, June 15, 2022.

**Moved by:** A. Sohi

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

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

**Carried (4 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in public at 12:43 p.m., Wednesday, June 15, 2022.

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

The following made a presentation and answered questions:

- C. Lavlin, MNP
- M. Fix, MNP

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Sohi

That Attachments 1, 2, 3 and 4 be added to the June 15, 2022, Office of the City Clerk verbal report OCC1309, and remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

That City Manager City Auditor Performance Evaluation Committee recommend to City Council:

That the actions outlined in Attachment 4 of the June 15, 2022, Office of the City Clerk verbal report OCC01309, be approved and remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

**Carried (4 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 12:47 p.m., Wednesday, June 15, 2022.

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Chair

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City Clerk