



City Manager and City Auditor Performance Evaluation Committee Minutes

February 23, 2023

12 p.m.

River Valley Room, 1st floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor J. Rice called the meeting to order at 12:07 p.m., Thursday, February 23, 2023, and acknowledged that City Auditor Recruitment 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, Sauteaux, 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 K. Principe, E. Rutherford, A. Salvador, A. Stevenson and J. Wright; A. Giesbrecht, City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the February 23, 2023, 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)

1.4 Approval of Minutes

Moved by: A. Sohi

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

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

Carried (4 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 Councillor Inquiries.

4. Requests to Reschedule Reports

There were no Reports to be Dealt with at a Different Meeting.

5. Unfinished Business

There were no Requests to Reschedule Reports.

6. Public Reports

There was no Unfinished Business on the agenda.

7. Private Reports

7.1 Consultant's Update - Verbal report

Moved by: A. Paquette

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 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): S. Hamilton, A. Paquette, J. Rice, and A. Sohi

Carried (4 to 0)

City Council met in private at 12:12 p.m., Thursday, February 23, 2023.

The following member of Administration's delegation made a presentation and answered questions:

- M. Fix, MNP

The following member of Administration's delegation answered questions:

- L. Dornan, MNP

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Sohi

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

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 public at 1:52 p.m., Thursday, February 23, 2023.

Moved by: A. Sohi

That the February 23, 2023, Office of the City Clerk verbal report OCC01738, be received for information.

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

Carried (4 to 0)

8. Motions Pending

There were no Motions Pending on the agenda.

9. Notices of Motion and Motions without Customary Notice

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

10. Adjournment

The meeting adjourned at 1:53 p.m., Thursday, February 23, 2023.

Chair

City Clerk