



## City Manager and City Auditor Performance Evaluation Committee Minutes

March 10, 2023

1 p.m.

River Valley Room, 1st floor, City Hall

Present: J. Rice, A. Paquette

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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 1:06 p.m., Friday, March 10, 2023, 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, 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 the City Manager and City Auditor Performance Evaluation Committee.

Councillor S. Hamilton was absent with notice.

Councillors M. Janz and K. Principe; A. Giesbrecht, City Clerk, and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Paquette

That the March 10, 2023, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted with the following changes:

Additions:

- 7.2 Consultant's Report #1  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 7.3 Consultant's Report #2  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 7.4 Consultant's Report #3  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 7.5 Consultant's Report #4  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 7.6 Contract Update  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Deletion:

- 7.1 Consultant's Update - Verbal report  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (2): J. Rice, and A. Paquette

**Carried (2 to 0)**

**1.4 Approval of Minutes**

**Moved by:** J. Rice

That the February 23, 2023, City Manager and City Auditor Performance Evaluation Committee meeting minutes be approved.

In Favour (2): J. Rice, and A. Paquette

**Carried (2 to 0)**

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

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

The following items were selected for debate: 7.2, 7.3, 7.4, 7.5 and 7.6.

### **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. Unfinished Business**

There was no Unfinished Business on the agenda.

## **6. Public Reports**

There were no Public Reports on the agenda.

## **7. Private Reports**

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

This item was deleted from the agenda (see item 1.3).

### **7.2 Consultant's Report #1**

Items 7.2, 7.3, 7.4, 7.5 and 7.6 were voted on together.

**Moved by:** A. Paquette

That the following items be postponed to the March 17, 2023, City Manager and City Auditor Performance Evaluation Committee:

- 7.2 Consultant's Report #1
- 7.3 Consultant's Report #2

- 7.4 Consultant's Report #3
- 7.5 Consultant's Report #4
- 7.6 Contract Update

**Due Date: March 17, 2023, City Manager and City Auditor  
Performance Evaluation Committee**

In Favour (2): J. Rice, and A. Paquette

**Carried (2 to 0)**

**7.3 Consultant's Report #2**

Items 7.2, 7.3, 7.4, 7.5 and 7.6 were voted on together (see item 7.2).

**7.4 Consultant's Report #3**

Items 7.2, 7.3, 7.4, 7.5 and 7.6 were voted on together (see item 7.2).

**7.5 Consultant's Report #4**

Items 7.2, 7.3, 7.4, 7.5 and 7.6 were voted on together (see item 7.2).

**7.6 Contract Update**

Items 7.2, 7.3, 7.4, 7.5 and 7.6 were voted on together (see item 7.2).

**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 1:13 p.m., Friday, March 10, 2023.

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Chair

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City Clerk