



Special City Auditor Recruitment Committee Minutes

June 27, 2023

1:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, K. Principe, A. Stevenson, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 1:41 p.m., Tuesday, June 27, 2023, and acknowledged that City Auditor Recruitment Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. 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 Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of the City Auditor Recruitment Committee.

Councillor J. Rice was absent with notice.

K. Stolarz, Deputy City Clerk, S. Parsons and M. de Guzman, Office of the City Clerk, were also in attendance.

1.3 Election of Vice-Chair

Mayor A. Sohi called for nominations for the position of Vice-Chair, City Auditor Recruitment Committee.

Councillor K. Principe nominated Councillor J. Wright for the position of Vice-Chair, City Auditor Recruitment Committee.

Mayor A. Sohi asked if there were any further nominations. There being no other nominations, Mayor A. Sohi declared the nominations closed.

Moved by: K. Principe

That Councillor J. Wright be elected as Vice-Chair, City Auditor Recruitment Committee.

In Favour (4): A. Sohi, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

1.4 Adoption of Agenda

Moved by: J. Wright

That the June 27, 2023, Special City Auditor Recruitment Committee meeting agenda be adopted with the following change:

Addition:

- 4.1 City Auditor Recruitment Update
(Private pursuant to sections 19, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (4): A. Sohi, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 4.1.

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. Public Reports

There were no Public Reports on the agenda.

4. Private Reports

4.1 City Auditor Recruitment Update

Moved by: K. Principe

That City Auditor Recruitment Committee meet in private pursuant to sections 19 (confidential evaluations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 4.1.

In Favour (4): A. Sohi, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

City Auditor Recruitment Committee met in private at 1:45 p.m., Tuesday, June 27, 2023.

The following made a presentation and answered questions:

- A. Giesbrecht, City Clerk

The following members of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Manager (Legal Services)
- S. Van Dorp, Financial and Corporate Services

K. Stolarz, Deputy City Clerk, answered questions.

Moved by: K. Principe

That City Auditor Recruitment Committee meet in public.

In Favour (4): A. Sohi, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

City Auditor Recruitment Committee met in public at 3:18 p.m., Tuesday, June 27, 2023.

Moved by: K. Principe

1. That Attachment 1 of the June 27, 2023, Office of the City Clerk report OCC01939 be revised as per the discussion at the June 27, 2023, Special City Auditor Recruitment Committee meeting.
2. That the actions as outlined in revised Attachment 1 of the June 27, 2023, Office of the City Clerk report OCC01939, be approved.
3. That the June 27, 2023, Office of the City Clerk report OCC01939 remain private pursuant to sections 19 (confidential evaluations), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Sohi, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

5. Adjournment

The meeting adjourned at 3:21 p.m., Tuesday, June 27, 2023.

Chair

City Clerk