



Special City Auditor Recruitment Committee Minutes

September 14, 2023

4:30 p.m.

Office of the City Clerk Boardroom, 3rd Floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 4:31 p.m., Thursday, September 14, 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, Sauteaux, 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 City Auditor Recruitment Committee.

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

1.3 Adoption of Agenda

Moved by: A. Stevenson

That the September 14, 2023, Special City Auditor Recruitment Committee meeting agenda be adopted.

In Favour (5): A. Sohi, J. Wright, K. Principe, J. Rice, and A. Stevenson

Carried (5 to 0)

1.4 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 #2 - Verbal report

Moved by: J. Wright

That City Auditor Recruitment Committee meet in private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 4.1.

In Favour (5): A. Sohi, J. Wright, K. Principe, J. Rice, and A. Stevenson

Carried (5 to 0)

City Auditor Recruitment Committee met in private at 4:32 p.m., Thursday, September 14, 2023.

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

- A. Giesbrecht, City Clerk

The following members of the delegation made a presentation and answered questions:

- K. Gregor, DHR Global
- K. Gregor, DHR Global

The following member of the delegation answered questions:

- M. Morin, DHR Global

Clerk's note: Kenny Gregor and Kevin Gregor were members of the delegation at the September 14, 2023, Special City Auditor Recruitment Committee meeting.

Moved by: J. Rice

That City Auditor Recruitment Committee meet in public.

In Favour (5): A. Sohi, J. Wright, K. Principe, J. Rice, and A. Stevenson

Carried (5 to 0)

City Auditor Recruitment Committee met in public at 5:27 p.m., Thursday, September 14, 2023.

Moved by: J. Wright

1. That the September 14, 2023, Office of the City Clerk verbal report OCC02073, be received for information.
2. That the September 14, 2023, Office of the City Clerk verbal report OCC02073, remain private pursuant to sections 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.

In Favour (5): A. Sohi, J. Wright, K. Principe, J. Rice, and A. Stevenson

Carried (5 to 0)

5. Adjournment

The meeting adjourned at 5:28 p.m., Thursday, September 14, 2023.

Chair

City Clerk