



## Special City Auditor Recruitment Committee Minutes

September 6, 2023

9:30 a.m.

River Valley Room, 1st floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:33 a.m., Wednesday, September 6, 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 City Auditor Recruitment Committee.

K. Stolarz, Deputy City Clerk, B. Webster and J. Vizbar, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** J. Wright

That the September 6, 2023, Special City Auditor Recruitment Committee meeting agenda be adopted with the following change:

Addition:

- 4.1 City Auditor Recruitment Committee Update #1  
(Private pursuant to sections 24 and 25 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)**

#### **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 #1**

**Moved by:** J. Rice

That City Auditor Recruitment Committee meet in 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* 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 9:35 a.m., Wednesday, September 6, 2023.

The following made a presentation and answered questions:

- A. Giesbrecht, City Clerk

The following member of Administration's delegation answered questions:

- N. Jacobsen, Employee and Legal Services

**Moved by:** J. Wright

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 10:11 a.m., Wednesday, September 6, 2023.

**Moved by:** J. Rice

1. That the action outlined in Attachment 1 of the September 6, 2023, Office of the City Clerk report OCC02030, be approved.
2. That the September 6, 2023, Office of the City Clerk report OCC02030 remain private pursuant to sections 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 (5): A. Sohi, J. Wright, K. Principe, J. Rice, and A. Stevenson

**Carried (5 to 0)**

## **5. Adjournment**

The meeting adjourned at 10:14 a.m., Wednesday, September 6, 2023.

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Chair

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City Clerk

