



Special City Manager and City Auditor Performance Evaluation Committee Minutes

December 8, 2023

2 p.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: J. Rice, S. Hamilton, A. Paquette, 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 2:01 p.m., Friday, December 8, 2023, and acknowledged that City Manager and City Auditor Performance Evaluation 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

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 Committees Bylaw 18156.

Councillors M. Janz, K. Principe, A. Salvador, A. Stevenson and K. Tang; A. Giesbrecht, City Clerk, and C. Martin, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the December 8, 2023, Special City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted with the following change:

Addition:

- 4.1 Consultant Update

(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (3): J. Rice, S. Hamilton, and A. Paquette

Carried (3 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 Consultant Update

Moved by: S. Hamilton

That City Manager and City Auditor Performance Evaluation Committee meet in private pursuant to sections 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 4.1.

In Favour (3): J. Rice, S. Hamilton, and A. Paquette

Carried (3 to 0)

City Manager and City Auditor Performance Evaluation Committee met in private at 2:05 p.m., Friday, December 8, 2023.

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

- M. Fix, MNP

A. Giesbrecht, City Clerk, answered questions.

Moved by: S. Hamilton

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

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

Carried (4 to 0)

City Manager and City Auditor Performance Evaluation Committee met in public at 3:01 p.m., Friday, December 8, 2023.

Moved by: A. Paquette

1. That the actions as outlined in Attachment 2 of the December 8, 2023, Office of the City Clerk report OCC02209, be approved.
2. That a Special City Manager and City Auditor Performance Evaluation Committee meeting be scheduled in January 2024.

3. That the December 8, 2023, Office of the City Clerk report OCC02209, remain private pursuant to sections 17 (disclosure harmful to personal private), 19 (confidential evaluations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (4 to 0)

5. Motions Pending

There were no Motions Pending on the agenda.

6. Adjournment

The meeting adjourned at 3:02 p.m., Friday, December 8, 2023.

Chair

City Clerk