



City Auditor Recruitment Committee Minutes

February 13, 2024

9:30 a.m.

Virtual Meeting

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 9:31 a.m., Tuesday, February 13, 2024, 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.

C. Martin, Acting Deputy City Clerk, and T. Ward, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: J. Rice

That the February 13, 2024, City Auditor Recruitment Committee meeting agenda be adopted.

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

1.4 Approval of Minutes

There were no minutes to be approved.

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: 9.1.

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. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Unfinished Business

There was no Unfinished Business on the agenda.

7. Public Reports

There were no Public Reports on the agenda.

8. Responses to Councillors Inquiries

There were no Responses to Councillor Inquiries on the agenda.

9. Private Reports

9.1 City Auditor Recruitment Update #4

Moved by: A. Stevenson

That City Auditor Recruitment 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 9.1.

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 9:34 a.m., Tuesday, February 13, 2024.

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

- C. Martin, Acting Deputy City Clerk

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

- K. Gregor, DHR Global Recruitment
- M. Morin, DHR Global Recruitment

Moved by: A. Stevenson

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 11:39 a.m., Tuesday, February 13, 2024.

Moved by: K. Principe

1. That Attachment 4 be created and added to the January 23, 2024, Office of the City Clerk report OCC02271, and that the actions contained in Attachment 4 be approved, and that the January 23, 2024, Office of the City Clerk report OCC02271 remain 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.

2. That City Auditor Recruitment Committee recommend to City Council:
 - a. That the actions outlined in Attachment 1 of the January 23, 2024, Office of the City Clerk report OCC02271 be revised per the in-private discussion and approved; and
 - b. That the January 23, 2024, Office of the City Clerk report OCC02271 remain 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.

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

Carried (5 to 0)

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

Mayor A. Sohi asked whether there were any Notices of Motion. There were none.

12. Adjournment

The meeting adjourned at 11:42 a.m., Tuesday, February 13, 2024.

Chair

City Clerk