



SPECIAL EXECUTIVE COMMITTEE MINUTES

April 6, 2016 – Councillors' Boardroom

PRESENT

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

ABSENT

None

ALSO IN ATTENDANCE

V. Gunderson, Office of the City Clerk
J. Bonner, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	1	
1.1	Call to Order	1	
1.2	Adoption of Agenda	2	Carried
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	
2.1	Requests to Speak	2	None
3.	REPORTS	2	None
4.	PRIVATE REPORTS	2	
4.1	Civic Agencies Recruitment - Applicant Interviews		
	VERBAL	2	See Minutes
5.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
6.	ADJOURNMENT	3	

DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Mayor D. Iveson called the meeting to order at 9:32 a.m.

1.2 Adoption of Agenda

Moved M. Banga:

That the April 6, 2016, Special Executive Committee meeting agenda be adopted.

In Favour:

D. Iveson, B. Esslinger, M. Banga, M. Nickel

Carried

Absent:

B. Henderson

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

3. REPORTS - NONE

4. PRIVATE REPORTS

4.1 Civic Agencies Recruitment - Applicant Interviews VERBAL

Moved B. Esslinger:

That the Committee meet in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

Carried

The Committee met in private at 9:33 a.m.

Moved B. Henderson:

That the Committee meet in public.

In Favour:

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

Carried

The Committee met in public at 11:49 a.m.

Moved B. Esslinger:

That the discussion and materials to the April 6, 2016, Office of the City Manager verbal report on Civic Agencies Recruitment - Applicant Interviews, remain private, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Office of the
City Manager

In Favour:

Carried

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

6. ADJOURNMENT

The meeting adjourned at 11:50 a.m.

Chair

City Clerk