



## City Auditor Recruitment Committee Minutes

March 14, 2024

1:30 p.m.

Virtual Meeting

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 1:31 p.m., Thursday, March 14, 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.

T. Ward, Acting City Clerk, and T. Day, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** J. Rice

That the March 14, 2024, City Auditor Recruitment Committee meeting agenda be adopted with the following change:

Addition:

- 9.1 City Auditor Recruitment Update #5  
(Private pursuant to sections 17, 19 and 24 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 Approval of Minutes**

**Moved by:** A. Stevenson

That the February 29, 2024, City Auditor Recruitment Committee meeting minutes be approved.

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

**Carried (5 to 0)**

### **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 Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**9. Private Reports**

**9.1 City Auditor Recruitment Update #5**

**Moved by:** A. Sohi

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 1:35 p.m., Thursday, March 14, 2024.

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

- K. Gregor, DHR Global Recruitment

The following member of Administration's delegation answered questions:

- T. Ward, Acting City Clerk

**Moved by:** A. Sohi

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 4:11 p.m., Thursday, March 14, 2024.

**Moved by:** J. Wright

1. That the February 29, 2024, Office of the City Clerk report OCC02364, be postponed to the March 22, 2024, Special City Auditor Recruitment Committee meeting.
2. That the February 29, 2024, Office of the City Clerk report OCC02364, 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*.

**Due Date: March 22, 2024, Special City Auditor Recruitment Committee**

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 4:12 p.m., Thursday, March 14, 2024.

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Chair

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City Clerk