



City Manager Recruitment Committee Minutes

May 10, 2024
3 p.m.
Virtual Meeting

Present: A. Sohi, K. Tang, T. Cartmell, A. Knack

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 3:01 p.m., Friday, May 10, 2024, and acknowledged that City Manager Recruitment Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. 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 Manager Recruitment Committee.

Councillor K. Principe was absent with notice.

Councillors E. Rutherford, J. Rice and A. Salvador; and A. Giesbrecht, City Clerk and A. Karbashewski, Office of the City Clerk, were also in attendance.

1.3 Election of Vice-Chair

Mayor A. Sohi called for nominations for the position of Vice-Chair, City Manager Recruitment Committee.

Councillor A. Knack nominated Councillor K. Tang for the position of Vice-Chair, City Manager Recruitment Committee.

Mayor A. Sohi asked if there were any further nominations. There being no other nominations, Mayor A. Sohi declared nominations closed.

Moved by: A. Knack

That Councillor K. Tang be elected as Vice-Chair, City Manager Recruitment Committee.

In Favour (4): A. Sohi, K. Tang, T. Cartmell, and A. Knack

Carried (4 to 0)

1.4 Adoption of Agenda

Moved by: T. Cartmell

That the May 10, 2024, City Manager Recruitment Committee meeting agenda be adopted with the following changes:

Addition:

7.1 City Manager Recruitment Procurement Options

Deletion:

9.1 City Manager Recruitment Procurement Options

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*

In Favour (4): A. Sohi, K. Tang, T. Cartmell, and A. Knack

Carried (4 to 0)

1.5 Approval of Minutes

There were no minutes to be approved.

1.6 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.1.

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

7.1 City Manager Recruitment Procurement Options

Moved by: K. Tang

That City Manager 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 7.1.

In Favour (4): A. Sohi, K. Tang, T. Cartmell, and A. Knack

Carried (4 to 0)

City Manager Recruitment Committee met in private at 3:06 p.m., Friday, May 10, 2024.

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

- A. Giesbrecht, Office of the City Clerk

Moved by: K. Tang

That City Manager Recruitment Committee meet in public.

In Favour (4): A. Sohi, K. Tang, T. Cartmell, and A. Knack

Carried (4 to 0)

City Manager Recruitment Committee met in public at 4:08 p.m., Friday, May 10, 2024.

Moved by: K. Tang

1. That Option 1, as outlined in Attachment 1 of the May 10, 2024, Office of the City Clerk report OCC02487, be approved.
2. That Attachment 1 of the May 10, 2024, Office of the City Clerk report OCC02487, remain private pursuant to section 24 (advice from officials) and section 25 (disclosure harmful to the economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Sohi, K. Tang, T. Cartmell, and A. Knack

Carried (4 to 0)

8. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

9. Private Reports

9.1 City Manager Recruitment Procurement Options

This item was deleted from the agenda (see item 1.4).

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 4:09 p.m., Friday, May 10, 2024.

Chair

City Clerk