



Special City Manager Recruitment Committee Minutes

June 12, 2024
12 p.m.
Virtual Meeting

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 12:06 p.m., Wednesday, June 12, 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, Sauteaux, 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 T. Cartmell was absent with notice for a portion of the meeting.

Councillors M. Janz, E. Rutherford and A. Salvador; and A. Giesbrecht, City Clerk and A. Karbasheski, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Knack

That the June 12, 2024, Special City Manager Recruitment Committee meeting agenda be adopted with the following changes:

Addition:

- 4.1 City Manager Recruitment Update #2
(Sections 17, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Replacement Attachment:

- 4.1 City Manager Recruitment Update #2
- Attachment 3

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

Carried (4 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 City Manager Recruitment Update #2

Moved by: K. Tang

That City Manager Recruitment Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 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 4.1.

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

Carried (4 to 0)

City Manager Recruitment Committee met in private at 12:08 p.m., Wednesday, June 12, 2024.

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

- A. Giesbrecht, City Clerk

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

- K. Gregor, DHR Global

The following members of the delegation answered questions:

- K. Gregor, DHR Global
- M. Morrin, DHR Global

Moved by: A. Sohi

That City Manager Recruitment Committee meet in public.

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

Carried (4 to 0)

City Manager Recruitment Committee met in public at 12:57 p.m., Wednesday, June 12, 2024.

Moved by: K. Tang

1. That the June 12, 2024, Office of the City Clerk report OCC02518, remain private pursuant to sections 17 (disclosure harmful to personal privacy), 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*.
2. That a Special City Manager Recruitment Committee meeting be scheduled on June 28, 2024, from 1:30 p.m. to 3 p.m.

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

Carried (4 to 0)

5. Motions Pending

There were no Motions Pending on the agenda.

6. Adjournment

The meeting adjourned at 12:59 p.m., Wednesday, June 12, 2024.

Chair

City Clerk