



Special City Manager Recruitment Committee Minutes

June 28, 2024

1:30 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 1:30 p.m., Friday, June 28, 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 A. Paquette; and A. Giesbrecht, City Clerk and A. Karbashewski, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: K. Tang

That the June 28, 2024, Special City Manager Recruitment Committee meeting agenda be adopted with the following change:

Addition:

- 4.1 City Manager Recruitment Update #4
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (5): A. Sohi, K. Tang, T. Cartmell, A. Knack, and K. Principe

Carried (5 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 #4

Moved by: A. Knack

That City Manager Recruitment Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 4.1.

In Favour (5): A. Sohi, K. Tang, T. Cartmell, A. Knack, and K. Principe

Carried (5 to 0)

City Manager Recruitment Committee met in private at 1:34 p.m., Friday, June 28, 2024.

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

- K. Gregor, DHR Global

The following member of the delegation answered questions:

- M. Morin, DHR Global

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Knack

That City Manager Recruitment Committee meet in public.

In Favour (5): A. Sohi, K. Tang, T. Cartmell, A. Knack, and K. Principe

Carried (5 to 0)

City Manager Recruitment Committee met in public at 2:51 p.m., Friday, June 28, 2024.

Moved by: K. Tang

1. That the June 28, 2024, Office of the City Clerk report OCC02531, be received for information and remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
2. That a Special City Manager Recruitment Committee meeting be scheduled on August 13, 2024, from Noon to 1:30 p.m.

In Favour (5): A. Sohi, K. Tang, T. Cartmell, A. Knack, and K. Principe

Carried (5 to 0)

5. Motions Pending

There were no Motions Pending on the agenda.

6. Adjournment

The meeting adjourned at 2:54 p.m., Friday, June 28, 2024.

Chair

City Clerk