



## Special City Manager and City Auditor Performance Evaluation Committee - Minutes

October 4, 2024

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: J. Rice, S. Hamilton, A. Paquette

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor J. Rice called the meeting to order at 9:33 a.m., Friday, October 4, 2024, and acknowledged that City Manager and City Auditor Performance Evaluation 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

Councillor J. Rice conducted roll call and confirmed the attendance of Members of City Manager and City Auditor Performance Evaluation Committee.

A. Giesbrecht, City Clerk and B. Tyson, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** J. Rice

That the October 4, 2024, Special City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted with the following changes:

Additions:

- 4.1 Consultant Update #1 (2024)  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 4.2 Contract Update - Verbal report  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (3): J. Rice, S. Hamilton, and A. Paquette

**Carried (3 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 items were selected for debate: 4.1 and 4.2.

**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**

**Moved by:** A. Paquette

That City Manager and City Auditor Performance Evaluation 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 items 4.1 and 4.2

In Favour (3): J. Rice, S. Hamilton, and A. Paquette

**Carried (3 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in private at 9:37 a.m., Friday, October 4, 2024.

**Moved by:** S. Hamilton

That City Manager and City Auditor Performance Evaluation Committee meet in public.

In Favour (3): J. Rice, S. Hamilton, and A. Paquette

**Carried (3 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in public at 10:43 a.m., Friday, October 4, 2024.

#### **4.1 Consultant Update #1 (2024)**

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

- M. Fix, MNP

The following member of the delegation answered questions:

- J. Mryglod, City Auditor

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** S. Hamilton

That City Manager and City Auditor Performance Evaluation Committee recommend to City Council:

1. That the approach outlined in revised Attachment 1 of the October 4, 2024, Office of the City Clerk report OCC02662, be approved.
2. That the October 4, 2024, Office of the City Clerk report OCC02662 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*.

In Favour (3): J. Rice, S. Hamilton, and A. Paquette

**Carried (3 to 0)**

#### **4.2 Contract Update - Verbal report**

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

- A. Giesbrecht, City Clerk

**Moved by:** A. Paquette

1. That the October 4, 2024, Office of the City Clerk verbal report OCC02717, be received for information.
2. That the October 4, 2024, Office of the City Clerk verbal report OCC02717 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*.

In Favour (3): J. Rice, S. Hamilton, and A. Paquette

**Carried (3 to 0)**

#### **5. Motions Pending**

There were no Motions Pending on the agenda.

#### **6. Adjournment**

The meeting adjourned at 10:47 a.m., Friday, October 4, 2024.

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Chair

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City Clerk