



## Special City Manager Recruitment Committee - Minutes

August 26, 2024

9:30 a.m.

Virtual Meeting

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

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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 9:30 a.m., Monday, August 26, 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.

*\*Clerk's note: The August 24, 2024, Special City Manager Recruitment Committee meeting was held over two days: August 24, 2024, and September 6, 2024.*

#### 1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of City Manager Recruitment Committee.

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 August 26, 2024, Special City Manager Recruitment Committee meeting agenda be adopted.

With the unanimous consent of City Manager Recruitment Committee, the motion carried.

#### **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 #8**

**Moved by:** A. Sohi

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.

With the unanimous consent of City Manager Recruitment Committee, the motion carried.

City Manager Recruitment Committee met in private at 9:36 a.m., Monday, August 26, 2024.

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

- K. Gregor, DHR Global

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**Moved by:** A. Sohi

That City Manager Recruitment Committee meet in public.

With the unanimous consent of City Manager Recruitment Committee, the motion carried.

City Manager Recruitment Committee met in public at 2:48 p.m., Friday, September 6, 2024.

**Moved by:** A. Knack

1. That the August 26, 2024, Office of the City Clerk report OCC02670, be referred back to Administration to update and return to the September 10/11, 2024, City Council meeting with the request that this item be time specific at 9:30 a.m on Wednesday, September 11, 2024.
2. That the August 26, 2024 Office of the City Clerk report OCC02670 and attachments 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*.

With the unanimous consent of City Manager Recruitment Committee, the motion carried.

**5. Motions Pending**

There were no Motions Pending on the agenda.

**6. Adjournment**

The meeting adjourned at 2:55 p.m., Friday, September 6, 2024.

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Chair

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City Clerk