



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

May 16, 2025

1:30 p.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: J. Rice, A. Paquette, A. Sohi

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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 1:41 p.m., Friday, May 16, 2025, and acknowledged that City Manager & 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, Saulteaux, Blackfoot, Nakota Isga, as well as Métis and Inuit, and now settlers from around the world.

#### **1.2 Roll Call**

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

*Mayor A. Sohi is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156.*

Councillor S. Hamilton was absent with notice.

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

#### **1.3 Adoption of Agenda**

**Moved by:** A. Paquette

That the May 16, 2025, Special City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

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

**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 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**

**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 item 4.1.

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

**Carried (3 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in private at 1:43 p.m., Friday, May 16, 2025.

**Moved by:** A. Paquette

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

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

**Carried (3 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in public at 2:52 p.m., Friday, May 16, 2025.

#### **4.1 Verbal Report - Office of the City Clerk**

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

- E. Robar, City Manager

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Sohi

1. That Attachments 1 and 2 be added to the May 16, 2025, Office of the City Clerk verbal report OCC03081 and that the actions set out in Attachment 2 be approved.
2. That the May 16, 2025, Office of the City Clerk verbal report OCC0308, including Attachments 1 and 2, 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, A. Paquette, and A. Sohi

**Carried (3 to 0)**

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

There were no Motions Pending on the agenda.

#### **6. Adjournment**

The meeting adjourned at 2:56 p.m., Friday, May 16, 2025.

Chair

City Clerk