



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

June 5, 2025

1:30 p.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: J. Rice, S. Hamilton, 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 1:32 p.m., Thursday, June 5, 2025, 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 Isga, 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.

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

Councillor S. Hamilton was absent with notice for a portion of the meeting.

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

#### 1.3 Adoption of Agenda

**Moved by:** J. Rice

That the June 5, 2025, Special City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted with the following change:

Addition:

- 4.2 Office of the Mayor Update (2025) #3 - Verbal report  
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (2): J. Rice, and A. Paquette

**Carried (2 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:** J. Rice

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*.

In Favour (2): J. Rice, and A. Paquette

**Carried (2 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in private at 1:38 p.m., Thursday, June 5, 2025.

**Moved by:** A. Paquette

That the 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 2:45 p.m., Thursday, June 5, 2025.

#### **4.1 Consultant Update #1 (2025)**

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

- M. Fix, MNP
- J. Mryglod, City Auditor

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

**Moved by:** J. Rice

1. That Attachment 3 of the June 5, 2025, Office of the City Clerk report OCC03084 be revised as per the in-private discussion, and the actions be approved.
2. That the June 5, 2025, Office of the City Clerk report OCC03084, including all attachments, 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 Office of the Mayor Update (2025) #3 - Verbal report**

Mayor A. Sohi made a presentation and answered questions.

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

**Moved by:** J. Rice

1. That Attachments 1 and 2 be added to the June 5, 2025, Office of the Mayor verbal report MO03109, and the actions outlined be approved.
2. That the June 5, 2025, Office of the Mayor verbal report MO03109, and all attachments 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)**

**5. Motions Pending**

There were no Motions Pending on the agenda.

**6. Adjournment**

The meeting adjourned at 2:57 p.m., Thursday, June 5, 2025.

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Chair

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City Clerk