



Special City Manager and City Auditor Performance Evaluation Committee - Minutes

June 18, 2025

8 a.m.

Councillors' Boardroom, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor J. Rice called the meeting to order at 8:06 a.m., Wednesday, June 18, 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

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 without notice.

Councillor A. Paquette 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: A. Sohi

That the June 18, 2025, Special City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted with the following change:

Addition:

- 4.2 Office of the City Manager Update (2025) #2 - Verbal Report (Private pursuant to sections 20, 22 and 29 of the *Access to Information Act*)

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

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: A. Sohi

That City Manager and City Auditor Performance Evaluation Committee meet in private pursuant to sections 20 (disclosure harmful to personal privacy), 22

(confidential evaluations) and 29 (advice from officials) of the *Access to Information Act* for the discussion of items 4.1 and 4.2.

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

Carried (2 to 0)

City Manager and City Auditor Performance Evaluation Committee met in private at 8:12 a.m., Wednesday, June 18, 2025.

Moved by: A. Paquette

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

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

Carried (2 to 0)

City Manager and City Auditor Performance Evaluation Committee met in public at 9:20 a.m., Wednesday, June 18, 2025.

4.1 Office of the City Clerk Update #2 (2025) - Verbal report

The following member of Administration answered questions:

- A. Giesbrecht, City Clerk

Moved by: A. Paquette

That the June 18, 2025, Office of the City Clerk report OCC03097, be postponed to a future City Manager and City Auditor Performance Evaluation Committee meeting.

Due Date: To be determined, City Manager and City Auditor Performance Evaluation Committee

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

Carried (2 to 0)

4.2 City Manager - Update - Verbal Report

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

- E. Robar, City Manager

Moved by: J. Rice

1. That Attachment 1 be added to the June 18, 2025, Office of the City Manager verbal report OCM03118 and remain private subject to sections 20 (disclosure harmful to personal privacy), 22 (confidential evaluations) and 29 (advice from officials) of the *Access to Information Act*.
2. That the June 18, 2025, Office of the City Manager verbal report OCM03118 be referred back to the City Manager to return to a future City Manager and City Auditor Performance Evaluation Committee meeting to provide additional information as per the discussion held in private.

Due Date: To be determined, City Manager and City Auditor Performance Evaluation Committee

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

Carried (2 to 0)

5. Motions Pending

There were no Motions Pending on the agenda.

6. Adjournment

The meeting adjourned at 9:23 a.m., Wednesday, June 18, 2025.

Chair

City Clerk