



CITY COUNCIL MINUTES

April 23, 2013 – Councillors' Boardroom

PRESENT

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

ABSENT

E. Gibbons

ALSO IN ATTENDANCE

M. Nathoo, Deputy City Clerk

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2.1	2012 Performance Evaluation of the City Manager - Verbal report	2	Action
2.2	2012 Performance Evaluation of the City Auditor - Verbal report	2	Action
3.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Mayor S. Mandel called the meeting to order at 1:35 p.m.

1.2 Adoption of Agenda

Moved J. Batty - K. Krushell:

That the April 23, 2013, City Council meeting agenda be adopted.

In Favour:

S. Mandel, B. Anderson, B. Henderson, D. Iveson,
D. Loken, J. Batty, K. Diotte, K. Krushell, K. Leibovici,
L. Sloan, T. Caterina

Carried

Absent:

A. Sohi, E. Gibbons

1.3 Protocol Items

There were no protocol items.

2. PRIVATE REPORTS

2.1 2012 Performance Evaluation of the City Manager - Verbal report

Council met in private at 1:36 p.m., pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:05 p.m.

Moved T. Caterina – J. Batty:

1. That the 2012 City Manager Performance Evaluation verbal report, be approved.	Corporate Svcs.
2. That the 2012 City Manager Performance Evaluation verbal report, presentation and handouts remain private pursuant to sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, J. Batty, K. Diotte, K. Krushell, K. Leibovici,
L. Sloan, T. Caterina

Carried

Absent:

E. Gibbons

2.2 2012 Performance Evaluation of the City Auditor - Verbal report

Council met in private at 1:36 p.m., pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:05 p.m.

Moved T. Caterina - J. Batty:

1. That the 2012 City Auditor Performance Evaluation verbal report, be approved.	Corporate Svcs.
2. That the 2012 City Auditor Performance Evaluation verbal report, presentations and handouts remain private pursuant to sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

Absent:

E. Gibbons

Moved J. Batty - K. Krushell:

2013 City Manager and City Auditor Evaluation Process	Corporate Svcs.
That the City Manager City Auditor Performance Evaluation Committee evaluate the process used for the 2012 performance evaluations and make recommendations to City Council for the 2013 evaluation process.	

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

Absent:

E. Gibbons

3. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor S. Mandel asked whether there were any Notices of Motion. There were none.

4. ADJOURNMENT

The meeting adjourned at 3:15 p.m.

Chair

City Clerk