



Special City Council - Minutes

October 28, 2020, 12 p.m.

October 30, 2020, 12:30 p.m.

Virtual Meeting

Present: D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 12:07 p.m., Wednesday, October 28, 2020.

1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of all Members of Council.

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, S. McKeen, A. Paquette and M. Walters participated electronically.

A. Giesbrecht, City Clerk, was also in attendance.

1.3 Adoption of Agenda

Moved by: M. Nickel

Seconded by: A. Knack

That the October 28, 2020, City Council meeting agenda be adopted.

With the unanimous consent of Council, the motion carried.

1.4 Adoption of Minutes

There were no Minutes to be adopted.

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

Item 8.1 was selected for debate.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

2.4 Vote on Bylaws not Selected for Debate

There were no Bylaws scheduled on the agenda.

3. Reports to be Dealt with at a Future Meeting

There were no Reports to be Dealt with at a Different Meeting.

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Reports

There were no Reports.

6. Bylaws

There were no Bylaws.

7. Motions Pending

There were no Motions Pending.

8. Private Reports

Moved by: M. Nickel

Seconded by: M. Banga

That Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 24 (advice from officials)

and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

With the unanimous consent of Council, the motion carried.

Council met in private at 12:11 p.m., Wednesday, October 28, 2020.

Moved by: S. McKeen

Seconded by: A. Knack

That Council meet in public.

With the unanimous consent of Council, the motion carried.

Council met in public at 1:23 p.m., Wednesday, October 28, 2020.

Moved by: M. Nickel

Seconded by: M. Banga

That the Orders of the Day for the October 28, 2020, Special City Council meeting be changed to continue on Friday, October 30, 2020, from 12:30 p.m., to 6:30 p.m., to continue dealing with item 8.1 City Manager Recruitment - Verbal Update.

With the unanimous consent of Council, the motion carried.

Moved by: S. Hamilton

Seconded by: A. Knack

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

With the unanimous consent of Council, the motion carried.

Council met in private at 1:25 p.m., Wednesday, October 28, 2020.

Moved by: B. Henderson

Seconded by: D. Iveson

That Council meet in public.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

Council met in public at 6:10 p.m., Friday, October 30, 2020.

8.1 City Manager Recruitment - Verbal Update

Council met in private at 12:11 p.m., Wednesday, October 28, 2020, pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- T. Mullen, Optimum Talent
- T. Boivin, Optimum Talent

Council met in public at 1:23 p.m.

Council met in private at 1:25 p.m., Wednesday, October 28, 2020, pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- T. Mullen, Optimum Talent

Council met in public at 6:10 p.m., Friday, October 30, 2020.

Moved by: B. Henderson

Seconded by: S. McKeen

That item 8.1 City Manager Recruitment - Verbal Update, be received for information and remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

9. Adjournment

The meeting adjourned at 6:15 p.m., Friday, October 30, 2020.

Chair

City Clerk