



CITY MANAGER RECRUITMENT COMMITTEE MINUTES

July 22, 2020 – Office of the City Clerk Boardroom

PRESENT

D. Iveson*, B. Esslinger*, B. Henderson*, S. McKeen*

**Participated electronically*

ABSENT

S. Hamilton

Councillor S. Hamilton was absent with notice.

ALSO IN ATTENDANCE

A. Giesbrecht, City Clerk

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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 10:36 a.m.

1.2 Roll Call

Mayor D. Iveson conducted Roll Call and confirmed the attendance of Members of the Committee.

1.3 Adoption of Agenda

Moved B. Henderson:

That the July 22, 2020, City Manager Recruitment Committee meeting agenda be adopted.

In Favour:

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

Carried

Absent:

S. Hamilton

1.4 Adoption of Minutes

Moved B. Henderson:

That the March 10, 2020, City Manager Recruitment meeting minutes be adopted.

In Favour:

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

Carried

Absent:

S. Hamilton

1.5 Protocol Items

There were no Protocol Items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no Requests to Speak.

3. UPDATE ON SCHEDULED REPORTS - NONE

4. STATUS REPORT AND REQUESTS TO RE-REROUTE - NONE

5. REPORTS - NONE

6. PRIVATE REPORTS

6.1 Update from Consultant - Verbal report

Moved B. Esslinger:

That the Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 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:

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

Carried

Absent:

S. Hamilton

The Committee met in private at 10:38 a.m.

In Attendance:

- D. Iveson
- B. Esslinger
- B. Henderson
- S. McKeen
- A. Giesbrecht, City Clerk
- T. Mullen, Optimum Talent

Moved B. Esslinger:

That the Committee meet in public.

In Favour:

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

Carried

Absent:

S. Hamilton

The Committee met in public at 11:24 a.m.

Moved S. McKeen:

That the City Manager recruitment search resume with immediate effect.	Employee Svcs.
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In Favour:

D. Iveson, B. Esslinger, B. Henderson, S. McKeen

Carried

Absent:

S. Hamilton

7. ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Chair

City Clerk