

Bylaw 19555

City Auditor Recruitment Committee

Recommendation

1. That Bylaw 19555 be given the appropriate readings.
2. That \$70,000 from the 2020 Council Contingency Budget be allocated to the recruitment of the City Auditor.
3. That the following be appointed to the City Auditor Recruitment Committee:
 - _____
 - _____
 - _____
 - _____

Purpose

The purpose of this bylaw is to establish the City Auditor Recruitment Committee as a temporary Council committee, to seek approval for funding for the retention of a consultant to support recruitment, and to confirm the membership of the committee.

Readings

Bylaw 19555 is ready for three readings.

A majority vote of City Council on all three readings is required for passage.

If Council wishes to give three readings during a single meeting, then prior to moving third reading, Council must unanimously agree "That Bylaw 19555 be considered for third reading."

Position of Administration

Administration supports this Bylaw.

Previous Council/Committee Action

At the December 7, 2020, City Council meeting, the following motion was passed:.

That Attachment 1 be added to the December 7, 2020 verbal report on HR Update, and that the actions outlined in Attachment 1 be approved and remain in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 29

(information that is available for purchase or will be available to the public within 60 days) of the Freedom of Information and Protection of Privacy Act.

Attachment 1 stated: That Administration prepare a City Auditor Recruitment Bylaw similar to the City Manager Recruitment Bylaw 19097 and return to Council to the December 9/11, 2020, meeting.

Report

On December 7, 2020, City Auditor David Wiun tendered his resignation formally to City Council. He has kindly provided an extended notice period and has indicated he will be staying in his position until July 2021.

At the direction of Council, a draft bylaw has been prepared creating a temporary committee of Council based on the recently created City Manager Recruitment Committee.

Recommended membership consists of the Mayor and four Councillors appointed by Council.

To support the work of the Committee, it is also recommended that a third party be engaged to support with a national recruitment search. It is estimated that \$70,000 would be required and could be funded from the 2020 Council Contingency Fund.

Pending three readings of the recommended bylaw and appointment of Councillors to the committee, the Office of the City Clerk will work with the Chair to call a meeting for early January 2021.

Attachment

1. Bylaw 19555 - City Auditor Recruitment Committee Bylaw