



City Auditor Recruitment Committee Minutes

January 22, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, T. Cartmell, J. Dziadyk, A. Knack, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:32 a.m., January 22, 2021.

1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of all Members of City Auditor Recruitment Committee.

Mayor D. Iveson; and Councillors T. Cartmell, J. Dziadyk, A. Knack and M. Walters participated electronically.

A. Giesbrecht, City Clerk, and C. Schlamp, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: M. Walters

That the January 22, 2021, City Auditor Recruitment Committee meeting agenda be adopted.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

1.4 Approval of Minutes

Moved by: A. Knack

That the January 13, 2021, City Auditor Recruitment Committee meeting minutes be approved.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

Item 7.1 was selected for debate.

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 any items to be dealt with at a specific time.

3. Reports to be Dealt with at a Different 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. Motions Pending

There were no Motions Pending.

7. Private Reports

That City Auditor Recruitment Committee meet in private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Privacy Act* for the discussion of item 7.1.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

City Auditor Recruitment Committee met in private at 9:35 a.m.

That City Auditor Recruitment Committee meet in public.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

City Auditor Recruitment Committee met in public at 10:12 a.m.

7.1 City Auditor Recruitment Search

City Auditor Recruitment Committee met in private at 9:35 a.m., Friday, January 22, 2021.

In Attendance:

- D. Iveson
- T. Cartmell
- J. Dziadyk
- A. Knack
- M. Walters
- A. Giesbrecht, City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- K. Cox, Employee Services (Subject Matter Expert)

City Auditor Recruitment Committee met in public at 10:12 a.m.

Moved by: M. Walters

1. That the actions outlined in revised Attachment 2 of the January 22, 2021, Office of the City Clerk report OCC00316, be approved.
2. That the January 22, 2021, Office of the City Clerk report OC00316, remain private pursuant to sections 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 (5): D. Iveson, T. Cartmell, J. Dziadyk, A. Knack, and M. Walters

Carried (5 to 0)

Moved by: A. Knack

That a City Auditor Recruitment Committee meeting be scheduled on Wednesday, January 27, 2021, from 1:30 p.m. - 3:30 p.m.

In Favour (5): D. Iveson, T. Cartmell, J. Dziadyk, A. Knack, and M. Walters

Carried (5 to 0)

8. Adjournment

The meeting adjourned at 10:15 a.m., January 22, 2021.

Chair

City Clerk