



City Manager and City Auditor Performance Evaluation Committee Minutes

January 27, 2021

3:45 p.m.

Council Chamber, 2nd floor, City Hall

Present: B. Esslinger, A. Paquette, T. Caterina, D. Iveson

1. Call to Order and Related Business

1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 3:47 p.m., Wednesday, January 27, 2021.

1.2 Roll Call

Councillor B. Esslinger conducted roll call and confirmed the attendance of Members of City Manager and City Auditor Performance Evaluation Committee.

Mayor D. Iveson*; and Councillors B. Esslinger, T. Caterina and A. Paquette participated electronically.

**Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committee Bylaw 18156*

Councillor A. Paquette was absent without notice for a portion of the meeting.

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

1.3 Adoption of Agenda

Moved by: T. Caterina

That the January 27, 2021, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

With the unanimous consent of members present of the City Manager and City Auditor Performance Evaluation Committee, the motion carried.

1.4 Approval of Minutes

There were no minutes for approval.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 7.1.

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 on the agenda.

6. Motions Pending

There were no Motions Pending.

7. Private Reports

Moved by: B. Esslinger

That City Manager and City Auditor Performance Evaluation Committee meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 7.1.

With the unanimous consent of members present of the City Manager and City Auditor Performance Evaluation Committee, the motion carried.
City Manager and City Auditor Performance Evaluation Committee met in private at 3:48 p.m., Wednesday, January 27, 2021.

Moved by: A. Paquette

That City Manager and City Auditor Performance Evaluation Committee meet in public.

With the unanimous consent of City Manager and City Auditor Performance Evaluation Committee, the motion carried.

City Manager and City Auditor Performance Evaluation Committee met in public at 4:18 p.m., Wednesday, January 27, 2021.

7.1 Discussion and Next Steps - Verbal report

City Manager and City Auditor Performance Evaluation Committee met in private at 3:48 p.m., Wednesday, January 27, 2021.

In Attendance:

- D. Iveson
- B. Esslinger
- A. Paquette
- T. Caterina
- A. Giesbrecht, City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)

City Manager and City Auditor Performance Evaluation Committee met in public at 4:18 p.m.

Moved by: T. Caterina

1. That Attachment 1 be added to item 7.1 Discussion and Next Steps - Verbal report, and remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
2. That the actions outlined in Attachment 1 of the January 27, 2021, Discussion and Next Steps -Verbal report, be approved.

3. That the January 27, 2021, Discussion and Next Steps - Verbal report remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): B. Esslinger, A. Paquette, and T. Caterina

Carried (3 to 0)

8. Notices of Motion and Motions without Customary Notice

Councillor B. Esslinger asked if there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 4:19 p.m., Wednesday, January 27, 2021.

Chair

City Clerk