



City Auditor Recruitment Committee Minutes

February 10, 2021

11 a.m.

Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 11:01 a.m., Wednesday, February 10, 2021.

1.2 Roll Call

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

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

Councillor M. Walters was absent with notice.

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

1.3 Adoption of Agenda

Moved by: A. Knack

That the February 10, 2021, City Auditor Recruitment Committee meeting agenda be adopted.

In Favour (4): D. Iveson, T. Cartmell, J. Dziadyk, and A. Knack

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the January 27, 2021, City Auditor Recruitment Committee meeting minutes be approved.

In Favour (4): D. Iveson, T. Cartmell, J. Dziadyk, and A. Knack

Carried (4 to 0)

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 on the agenda.

7. Private Reports

Moved by: T. Cartmell

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.

In Favour (4): D. Iveson, T. Cartmell, J. Dziadyk, and A. Knack

Carried (4 to 0)

City Auditor Recruitment Committee met in private at 11:03 a.m.

Moved by: A. Knack

That City Auditor Recruitment Committee meet in public.

In Favour (4): D. Iveson, T. Cartmell, J. Dziadyk, and A. Knack

Carried (4 to 0)

City Auditor Recruitment Committee met in public at 11:57 a.m.

7.1 City Auditor Recruitment Search Update - Verbal report

City Auditor Recruitment Committee met in private at 11:03 a.m.,
Wednesday, February 10, 2021.

In Attendance:

- D. Iveson
- T. Cartmell
- J. Dziadyk
- A. Knack
- A. Giesbrecht, City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- C. Oteiza-Ayres, Leaders International
- A. Shourie, Leaders International

City Auditor Recruitment Committee met in public at 11:57 a.m.

Moved by: T. Cartmell

1. That the February 10, 2021, Office of the City Clerk verbal report OCC00395, be received for information.

2. That the February 10, 2021, Office of the City Clerk verbal report OCC00395, 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 (4): D. Iveson, T. Cartmell, J. Dziadyk, and A. Knack

Carried (4 to 0)

Moved by: A. Knack

That a City Auditor Recruitment Committee meeting be scheduled on Monday, February 22, 2021, from 1 p.m. to 1:30 p.m.

In Favour (4): D. Iveson, T. Cartmell, J. Dziadyk, and A. Knack

Carried (4 to 0)

8. Adjournment

The meeting adjourned at Noon, Wednesday, February 10, 2021.

Chair

City Clerk