



City Auditor Recruitment Committee Minutes

February 22, 2021

1 p.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

Councillor M. Walters called the meeting to order at 1:02 p.m., Monday, February 22, 2021.

1.2 Roll Call

Councillor M. Walters conducted roll call and confirmed the attendance of Members of City Auditor Recruitment Committee.

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

Mayor D. Iveson was absent without notice for a portion of the meeting.

A. Giesbrecht, City Clerk; and M. Barnes, Office of the City Clerk were also in attendance.

1.3 Adoption of Agenda

Moved by: T. Cartmell

That the February 22, 2021, City Auditor Recruitment Committee meeting agenda be adopted with the following change:

Addition:

- 7.1 City Auditor Recruitment Search Update (Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (4): T. Cartmell, J. Dziadyk, A. Knack, and M. Walters

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the February 10, 2021, City Auditor Recruitment Committee meeting minutes be approved.

In Favour (4): T. Cartmell, J. Dziadyk, A. Knack, and M. Walters

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: J. Dziadyk

That City Auditor Recruitment Committee meet in private pursuant to sections 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.

In Favour (4): T. Cartmell, J. Dziadyk, A. Knack, and M. Walters

Carried (4 to 0)

City Auditor Recruitment Committee met in private at 1:04 p.m., Monday, February 22, 2021.

Moved by: A. Knack

That City Auditor Recruitment Committee meet in public.

In Favour (4): T. Cartmell, J. Dziadyk, A. Knack, and M. Walters

Carried (4 to 0)

City Auditor Recruitment Committee met in public at 1:12 p.m., Monday, February 22, 2021.

7.1 City Auditor Recruitment Update

City Auditor Recruitment Committee met in private at 1:04 p.m., Monday, February 22, 2021.

In Attendance:

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

City Auditor Recruitment Committee met in public at 1:12 p.m., Monday, February 22, 2021.

Moved by: T. Cartmell

That City Auditor Recruitment Committee recommend to City Council:

- 1. That the City Auditor Job Profile as outlined in Attachment 1 of the February 22, 2021, Office of the City Clerk report, OCC00415 be approved.
- 2. That the February 22, 2021, Office of the City Clerk report OCC00415, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) 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)

8. Adjournment

The meeting adjourned at 1:14 p.m., Monday, February 22, 2021.

Chair

City Clerk