



## City Manager and City Auditor Performance Evaluation Committee Minutes

February 22, 2021

5:05 p.m.

Council Chamber, 2nd floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 5:08 p.m., Wednesday, February 24, 2021.

#### 1.2 Roll Call

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

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

Councillors T. Caterina, B. Esslinger and A. Paquette participated electronically.

A. Giesbrecht, City Clerk, S. McKerry and E. Norton were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** T. Caterina

That the February 24, 2021, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

In Favour (4): B. Esslinger, T. Caterina, D. Iveson, and A. Paquette

**Carried (4 to 0)**

1.4 Approval of Minutes

**Moved by:** A. Paquette

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

In Favour (4): B. Esslinger, T. Caterina, D. Iveson, and A. Paquette

**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.

**7. Private Reports**

**Moved by:** T. Caterina

That City Manager and City Auditor Performance Evaluation 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): B. Esslinger, T. Caterina, D. Iveson, and A. Paquette

**Carried (4 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in private at 5:09 p.m., Monday, February 22, 2021.

**Moved by:** T. Caterina

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

In Favour (4): B. Esslinger, T. Caterina, D. Iveson, and A. Paquette

**Carried (4 to 0)**

City Manager and City Auditor Performance Evaluation Committee met in public at 5:12 p.m., Monday, February 22, 2021.

#### 7.1 Update from the Chair - Verbal report

City Manager and City Auditor Performance Evaluation Committee met in private at 5:09 p.m., Monday, February 22, 2021.

In Attendance:

- B. Esslinger
- T. Caterina
- D. Iveson
- A. Paquette
- A. Giesbrecht, City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- E. Norton, Office of the City Clerk (Meeting Clerk)

City Manager and City Auditor Performance Evaluation Committee met in public at 5:12 p.m., Monday, February 22, 2021.

**Moved by:** D. Iveson

1. That Attachment 1 be added to item 7.1 Update from the Chair - Verbal report, and 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*.
2. That the City Clerk enter into a contract with MNP for the purpose as set out in the proposal contained in Attachment 1 of the February 22, 2021, Update from the Chair - Verbal report and that the contract be in form and content acceptable to the City Manager and that the funds be provided from the 2021 Office of the City Clerk operating budget.
3. That the February 22, 2021, Update from the Chair - Verbal report 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 (4): B. Esslinger, T. Caterina, D. Iveson, and A. Paquette

**Carried (4 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 5:13 p.m., Monday, February 22, 2021.

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Chair

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City Clerk