



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

April 21, 2020 – Office of the City Clerk Boardroom

PRESENT

B. Esslinger*, A. Paquette*, T. Caterina*, D. Iveson*

**Participated electronically*

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

Mayor D. Iveson is a member of the Committee pursuant to section 15(3), Council Committee Bylaw 18156

ABSENT

None

ALSO IN ATTENDANCE

A. Giesbrecht, City Clerk

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1.1	Call to Order	1	
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1.3	Adoption of Agenda	2	Carried
1.4	Adoption of Minutes	2	Carried
1.5	Protocol Items	2	None
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS		
2.1	Requests to Speak		None
3.	COUNCILLOR INQUIRIES	2	None
4.	REPORTS	2	None
5.	PRIVATE REPORTS	2	
5.1	Verbal Report from Consultant	2	Carried
6.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
	Councillor B. Esslinger called the meeting to order at 10:02 a.m.	
1.2	Roll Call	
	Councillor B. Esslinger conducted Roll Call and confirmed the attendance of Members of the Committee.	
1.3	Adoption of Agenda	
	Moved T. Caterina:	
	That the April 21, 2020, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.	
	In Favour:	Carried
	B. Esslinger, T. Caterina, D. Iveson	
	Absent:	
	A. Paquette	
1.4	Adoption of Minutes	
	Moved T. Caterina:	
	That the February 3, 2020, City Manager and City Auditor Performance Evaluation Committee meeting minutes be adopted.	
	In Favour:	Carried
	B. Esslinger, A. Paquette, T. Caterina, D. Iveson	
1.5	Protocol Items	
	There were no Protocol Items.	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS - NONE	
3.	COUNCILLOR INQUIRIES - NONE	

4.	REPORTS - NONE		
5.	PRIVATE REPORTS		
5.1	Verbal Report from Consultant		
	Moved D. Iveson:		
		That the 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 <i>Freedom of Information and Protection of Privacy Act</i> .	
	In Favour:		Carried
		B. Esslinger, A. Paquette, T. Caterina, D. Iveson	
		The Committee met in private at 10:04 a.m.	
		In Attendance: <ul style="list-style-type: none"> • B. Esslinger • D. Iveson • T. Caterina • A. Paquette • A. Giesbrecht, City Clerk • L. Dornan, MNP (Consultant) • M. Fix, MNP (Consultant) 	
	Moved T. Caterina:		
		That the Committee meet in public.	
	In Favour:		Carried
		B. Esslinger, A. Paquette, T. Caterina, D. Iveson	
		The Committee met in public at 10:47 a.m.	
	Moved D. Iveson:		
		<ol style="list-style-type: none"> 1. That Attachment 1 and Attachment 2 be added to the verbal report. 2. That the April 21, 2020, Verbal Report from Consultant and Attachment 1 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 <i>Freedom of Information and</i> 	Office of the City Manager

		<i>Protection of Privacy Act.</i>	
		<p>That the City Manager and City Auditor Performance Evaluation Committee recommend to City Council:</p> <ol style="list-style-type: none"> 1. That the actions as outlined in Attachment 2 of the April 21, 2020, Verbal Report from Consultant, be approved. 2. That Attachment 2 of the April 21, 2020, Verbal Report from Consultant 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 <i>Freedom of Information and Protection of Privacy Act</i>. 	
	In Favour:		Carried
		B. Esslinger, A. Paquette, T. Caterina, D. Iveson	
6.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE		
		Councillor B. Esslinger asked whether there were any Notices of Motion. There were none.	
7.	ADJOURNMENT		
		The meeting adjourned at 10:49 a.m.	

Chair

City Clerk