



City Manager Recruitment Committee Minutes

October 20, 2020

9:30 a.m.

Virtual Meeting

Present: D. Iveson, B. Esslinger, S. Hamilton, S. McKeen

Absent: B. Henderson

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:34 a.m.

1.2 Roll Call

Mayor D. Iveson confirmed the attendance of the following Committee members: B. Esslinger, S. Hamilton and S. McKeen.

Councillor T. Cartmell was also in attendance.

Mayor D. Iveson and Councillors B. Esslinger, T. Cartmell, S. Hamilton, and S. McKeen participated electronically.

Councillor B. Henderson was absent with notice due to City business.

A. Giesbrecht, City Clerk, was also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

That the October 20, 2020, City Manager Recruitment Committee meeting agenda be adopted.

In Favour (4): D. Iveson, B. Esslinger, S. Hamilton, and S. McKeen

Carried (4 to 0)

1.4 Adoption of Minutes

Moved by: S. McKeen

That the following City Manager Recruitment Committee meeting minutes be adopted:

- September 28, 2020, City Manager Recruitment Committee
- September 29, 2020, City Manager Recruitment Committee

In Favour (4): D. Iveson, B. Esslinger, S. Hamilton, and S. McKeen

Carried (4 to 0)

2. Reports

There were no Reports.

3. Private Reports

Moved by: S. Hamilton

That Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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* for the discussion of item 3.1.

In Favour (4): D. Iveson, B. Esslinger, S. Hamilton, and S. McKeen

Carried (4 to 0)

Committee met in private at 9:36 a.m.

Moved by: S. McKeen

That Committee meet in public.

In Favour (4): D. Iveson, B. Esslinger, S. Hamilton, and S. McKeen

Carried (4 to 0)

Committee met in public at 10:33 a.m.

3.1 City Manager Recruitment Update - Verbal report

Committee met in private at 9:36 a.m., Tuesday, October 20, 2020, pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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 Attendance:

- D. Iveson
- S. Hamilton
- B. Esslinger
- S. McKeen
- T. Cartmell
- A. Giesbrecht, City Clerk
- T. Mullen, Optimum Talent

Committee met in public at 10:33 a.m.

Moved by: S. Hamilton

That the City Manager Recruitment Update - Verbal report, be received for information and remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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, B. Esslinger, S. Hamilton, and S. McKeen

Carried (4 to 0)

4. Adjournment

The meeting adjourned at 10:35 a.m.

Chair

City Clerk