



Special City Council - Minutes

November 11, 2020, 1:30 p.m.

Private

Present: D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 1:45 p.m.

1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of the following Councillors: T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel and M. Walters.

Councillor M. Banga was absent with notice.

Councillor A. Paquette was absent with notice for a portion of the meeting.

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

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: A. Knack

That the November 11, 2020, City Council meeting agenda be adopted.

Motion Carried

With the unanimous consent of Council, the motion carried.

1.4 Adoption of Minutes

There were no Minutes to be adopted.

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

Item 8.1 was selected for debate.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 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 Future 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.

6. Bylaws

There were no Bylaws.

7. Motions Pending

There were no Motions Pending.

8. Private Reports

Moved by: B. Henderson

Seconded by: S. Hamilton

That Council 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*.

Motion Carried

With the unanimous consent of Council, the motion carried.
Council met in private at 1:46 p.m.

Moved by: A. Knack

Seconded by: B. Esslinger

That Council meet in public.

Motion Carried

With the unanimous consent of Council, the motion carried.
Council met in public at 6:55 p.m.

8.1 City Manager Recruitment - Verbal report

Council met in private at 1:46 p.m., Wednesday, November 11, 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
T. Cartmell
T. Caterina
J. Dziadyk
B. Esslinger
S. Hamilton
B. Henderson
A. Knack
S. McKeen
M. Nickel
A. Paquette
M. Walters
A. Giesbrecht, City Clerk
T. Mullen, Optimum Talent

Council met in public at 6:55 p.m.

Moved by: A. Knack

Seconded by: S. Hamilton

1. That Attachment 1 be added to item 8.1 - City Manager Recruitment Update - Verbal report, and the actions be approved.
2. That Attachment 1 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 (9): D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (2): T. Caterina, and M. Nickel

Motion Carried (9 to 2)

9. Adjournment

The meeting adjourned at 7:05 p.m.

Chair

City Clerk