



City Auditor Recruitment Committee Minutes

April 21, 2021

1:30 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

Mayor D. Iveson called the meeting to order at 1:32 p.m., Wednesday, April 21, 2021.

1.2 Roll Call

Mayor D. Iveson 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.

A. Giesbrecht, City Clerk; and C. Schlamp, Office of the City Clerk were also in attendance.

1.3 Adoption of Agenda

Moved by: M. Walters

That the April 21, 2021, City Auditor Recruitment Committee meeting agenda be adopted.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

1.4 Approval of Minutes

Moved by: A. Knack

That the April 7, 2021, City Auditor Recruitment Committee meeting minutes be approved.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

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: M. Walters

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.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

City Auditor Recruitment Committee met in private at 1:33 p.m., Wednesday, April 21, 2021.

Moved by: A. Knack

That City Auditor Recruitment Committee meeting in public.

With the unanimous consent of City Auditor Recruitment Committee, the motion carried.

City Auditor Recruitment Committee met in public at 2:05 p.m., Wednesday, April 21, 2021.

7.1 Update from Recruitment Consultants - Verbal report

City Auditor Recruitment Committee met in private at 1:33 p.m., Wednesday, April 21, 2021.

A. Shourie and C. Oteiza-Ayres, Leaders International, made a presentation and answered questions. A. Giesbrecht, City Clerk, answered questions.

City Auditor Recruitment Committee met in public at 2:05 p.m., Wednesday, April 21, 2021.

Moved by: A. Knack

1. That Attachment 1 be added to the April 21, 2021, Office of the City Clerk verbal report OCC00549.
2. That Attachment 2 be added to the April 21, 2021, Office of the City Clerk report OCC00549.
3. That the actions as outlined in Attachment 2 of the April 21, 2021, Office of the City Clerk verbal report, OCC00549 be approved.
4. That the April 21, 2021, Office of the City Clerk report OCC00549 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)

Moved by: T. Cartmell

That a City Auditor Recruitment Committee meeting be scheduled on May 6, 2021, from 4 p.m. - 9:30 p.m., and continue May 7, 2021, from 10:30 a.m. - 5:30 p.m.

In Favour (5): D. Iveson, T. Cartmell, J. Dziadyk, A. Knack, and M. Walters

Carried (5 to 0)

8. Adjournment

The meeting adjourned at 2:07 p.m., Wednesday, April 21, 2021.

Chair

City Clerk