



City Auditor Recruitment Committee Minutes

May 6, 2021

4 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 4:05 p.m., Thursday, May 6, 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 May 6/7, 2021, City Auditor Recruitment Committee meeting agenda be adopted.

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

Carried (5 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the April 21, 2021, City Auditor Recruitment Committee meeting minutes be approved.

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

Carried (5 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 on the agenda.

7. Private Reports

Moved by: J. Dziadyk

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

City Auditor Recruitment Committee met in private at 4:07 p.m., Thursday, May 6, 2021.

Moved by: M. Walters

That City Auditor Recruitment Committee meet in public.

City Auditor Recruitment Committee met in public at 1:17 p.m., Friday, May 7, 2021.

Clerk's Note: City Auditor Recruitment Committee recessed at 6:30 p.m., Thursday May 6, 2021, and reconvened at 10:30 a.m., Friday May 7, 2021.

7.1 Update from Recruitment Consultants - Verbal report

City Auditor Recruitment Committee met in private at 4:07 p.m, Thursday, May 6, 2021.

C. Oetiza-Ayres made a presentation and answered questions.

City Auditor Recruitment Committee met in public at 1:17 p.m., Friday, May 7, 2021.

Moved by: M. Walters

1. That Attachments 1, 2 and 3 be added to the May 6/7, 2021, Office of the City Clerk report OCC00595 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 May 6/7, 2021, Office of the City Clerk verbal report OCC00595 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: M. Walters

That City Auditor Recruitment Committee recommend to the May 11, 2021, Special City Council meeting:

1. That the recommendation contained in Attachment 3 of the May 6/7, 2021, Office of the City Clerk report OCC00595 be approved 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*.

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

Carried (5 to 0)

8. Adjournment

The meeting adjourned at 1:19 p.m., Friday, May 7, 2021.

Chair

City Clerk