



## Special City Council - Minutes

May 11, 2021

12:15 p.m.

Council Chamber, 2nd floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Mayor D. Iveson called the meeting to order at 12:17 p.m., Tuesday, May 11, 2021.

#### 1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of Members of Council.

Mayor D. Iveson and Councillors M. Banga, T. Cartmell, T. Caterina J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette and M. Walters, participated electronically.

Councillors T. Caterina and B. Esslinger were absent for a portion of the meeting without notice. Councillor S. McKeen was absent with notice.

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

**Seconded by:** M. Banga

That the May 11, 2021, Special City Council meeting agenda be adopted.

In Favour (10): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, and M. Walters

**Motion Carried (10 to 0)**

**1.4 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

The following item was selected for debate: 8.1.

**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 Future Meeting.

**4. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports on the agenda.

**5. Reports**

There were no public reports on the agenda.

**6. Bylaws**

There were no Bylaws on the agenda.

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Private Reports**

**Moved by:** J. Dziadyk

**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* for the discussion of item 8.1.

In Favour (10): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, and M. Walters

**Motion Carried (10 to 0)**

Council met in private at 12:20 p.m., Tuesday, May 11, 2021.

**Moved by:** A. Paquette

**Seconded by:** T. Cartmell

That Council meet in public.

Council met in public at 12:53 p.m., Tuesday, May 11, 2021.

With the unanimous consent of City Council, the motion carried.

### **8.1 Update from Recruitment Consultants**

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

**Moved by:** M. Walters

**Seconded by:** A. Knack

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

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, and M. Walters

**Motion Carried (12 to 0)**

## **9. Adjournment**

The meeting adjourned at 12:55 p.m., Tuesday, May 11, 2021.

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Chair

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City Clerk