



Tuesday, November 15, 2005

SPECIAL CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

MEMBERS:

J. Melnychuk, Chair
M. Nickel, Vice-Chair
J. Batty

PRESENT:

J. Melnychuk
M. Nickel
J. Batty

ALSO IN ATTENDANCE:

A. Sinclair, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A. Sinclair, Acting City Clerk, called the meeting to order at 5:06 p.m.

A.1.a. ELECTION OF CHAIR AND VICE-CHAIR

A. Sinclair, Acting City Clerk, called for nominations for the position of Chair, City Manager and City Auditor Performance Evaluation Committee.

Councillor J. Batty nominated Councillor J. Melnychuk for the position of Chair, City Manager and City Auditor Performance Evaluation Committee.

A. Sinclair asked if there were any further nominations. There being none, A. Sinclair asked for a motion to close nominations.

MOVED J. Batty:

That nominations for the position of Chair, City Manager and City Auditor Performance Evaluation Committee, close.

CARRIED

FOR THE MOTION: J. Batty, J. Melnychuk, M. Nickel.

Councillor J. Melnychuk was elected by acclamation as Chair, City Manager and City Auditor Performance Evaluation Committee.

A. Sinclair, Acting City Clerk, vacated the Chair and Councillor J. Melnychuk presided.

Councillor J. Melnychuk called for nominations for the position of Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

Councillor J. Melnychuk nominated Councillor M. Nickel for the position of Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

Councillor J. Melnychuk asked if there were any further nominations. There being none, Councillor J. Melnychuk asked for a motion to close nominations.

MOVED J. Batty:

That nominations for the position of Vice-Chair, City Manager and City Auditor Performance Evaluation Committee, close.

CARRIED

FOR THE MOTION: J. Batty, J. Melnychuk, M. Nickel.

Councillor M. Nickel was elected by acclamation as Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the November 15, 2005, Special City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

CARRIED

FOR THE MOTION: J. Batty, J. Melnychuk, M. Nickel.

Councillor J. Melnychuk congratulated E. Bradley, of Meyers Norris Penny LLP, on her appointment as the consultant to provide professional services to conduct performance evaluations and compensation reviews for the City of Edmonton City Manager and City Auditor.

I. OTHER COMMITTEE REPORTS

IN-PRIVATE REPORTS

MOVED J. Melnychuk:

That the Committee meet in private, to discuss the following items, pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

I.1.a. Performance Evaluation Process for 2005

I.1.b. Performance Evaluation Process for 2006

CARRIED

FOR THE MOTION: J. Batty, J. Melnychuk, M. Nickel.

The Committee met in private at 5:10 p.m.

MOVED J. Melnychuk:

That the Committee meet in public.

CARRIED

FOR THE MOTION: J. Batty, J. Melnychuk, M. Nickel.

The Committee met in public at 6:06 p.m.

I. OTHER COMMITTEE REPORTS

I.1.c. Next Steps – Next Meeting

MOVED M. Nickel:

That the Office of the City Clerk schedule a mutually acceptable date for the next City Manager and City Auditor Performance Evaluation Committee meeting, for December 19, 20 or 21, 2005.	City Manager
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CARRIED

FOR THE MOTION: J. Batty, J. Melnychuk, M. Nickel.

N. NOTICES OF MOTION

Councillor J. Melnychuk asked whether there were any Notices of Motion. There were none.

O. ADJOURNMENT

The meeting adjourned at 6:10 p.m.

CHAIR

CITY CLERK

MINUTES

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