



## **CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES**

**Wednesday, December 21, 2005**

**MEMBERS:**

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

**PRESENT:**

J. Melnychuk  
M. Nickel  
J. Batty

**ALSO IN ATTENDANCE:**

S. Thompson, Acting City Clerk

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**A. CALL TO ORDER AND RELATED BUSINESS**

**A.1. CALL TO ORDER**

Councillor J. Melnychuk called the meeting to order at 1:32 p.m.

**A.2. ADOPTION OF AGENDA**

MOVED M. Nickel:

That the December 21, 2005, City Manager and City Auditor Performance  
Evaluation Committee meeting agenda be adopted.

S. Thompson, Acting City Clerk, answered the Committee's questions.

**CARRIED**

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

**A.3. ADOPTION OF MINUTES**

MOVED J. Batty:

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

**CARRIED**

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

**I. OTHER COMMITTEE REPORTS**

**I.1.a. Results of Meetings held with City Manager and City Auditor**

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**I.1.b. Formats of the Performance Evaluations**

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**I.1.c. January Performance Evaluation Strategic Plan**

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MOVED M. Nickel:

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

**CARRIED**

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

The Committee met in private at 1:35 p.m.

MOVED M. Nickel:

That the Committee meet in public.

**CARRIED**

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

The Committee met in public at 2:51 p.m.

**I.1.d. Next Meeting**

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MOVED J. Batty:

That the next meeting of the City Manager and City Auditor Performance Evaluation Committee be scheduled for January 25, 2006, at 12 noon in the Councillors' Lounge.	City Manager <b>Due: Jan. 25, 2006</b>
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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 2:55 p.m.

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CHAIR

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CITY CLERK

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