



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

Wednesday, January 25, 2006

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

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

Councillor J. Melnychuk called the meeting to order at 12:13 p.m.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the January 25, 2006, City Manager and City Auditor Performance
Evaluation Committee meeting agenda be adopted.

CARRIED

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

A.3. ADOPTION OF MINUTES

MOVED J. Melnychuk:

That the December 21, 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. Review of Results of City Manager's Performance Review

I.1.b. Review of Results of City Auditor's Performance Review

I.1.c. Review City Manager's Compensation Recommendation

I.1.d. Review Performance Management Timing Schedule for 2006

I.1.e. Review City Manager's Performance Measurement Reporting Options

I.1.f. Confirm Date for Presentation of City Manager's and City Auditor's Results to Council

I.1.g. Identify 2006 Performance Management Initiatives to be Completed

MOVED J. Batty:

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

CARRIED

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

The Committee met in private at 12:14 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 1:28 p.m.

N. NOTICES OF MOTION

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

O. ADJOURNMENT

The meeting adjourned at 1:29 p.m.

CHAIR

CITY CLERK

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