



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

**Wednesday, March 8, 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

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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 9:37 a.m.

**A.2. ADOPTION OF AGENDA**

MOVED M. Nickel:

That the March 8, 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. Batty:

That the January 25, 2006, 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 the Recommendations of the Consultant's report Delegated to the Committee**

**I.1.b. Evaluate the Current Year's Process**  
**(i) for Performance Evaluation**  
**(ii) for Expectation Setting**

**I.1.c. Review Timelines for the Next Evaluation**

**I.1.d. Obtain Feedback from the City Manager and City Auditor on the Process**

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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 of Privacy Act*.

**CARRIED**

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

The Committee met in private at 9:38 a.m.

MOVED J. Batty:

That the Committee meet in public.

**CARRIED**

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

The Committee met in public at 11:08 a.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 11:10 a.m.

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CHAIR

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CITY CLERK

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