



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

**Friday, April 21, 2006
Monday, April 24, 2006
Monday, May 8, 2006**

MEMBERS:

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

PRESENT:

J. Melnychuk
M. Nickel
J. Batty

ALSO IN ATTENDANCE:

D. H. Edey, City Clerk
S. Thompson, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

Councillor J. Melnychuk called the meeting to order at 9:39 a.m.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the April 21/24, 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 March 8, 2006, City Manager and City Auditor Performance Evaluation Committee meeting minutes be adopted.

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.

I. OTHER COMMITTEE REPORTS

I.1.a. Review Process Evaluation Comments from City Manager and City Auditor

I.1.b. Schedule First Meeting of Committee in Fall 2006 to Initiate 2006 Evaluation Process

I.1.c. Consider the 2007 Process With Respect to the Election

I.1.d. Preparation for Discussion with the Consultant on Monday, April 24, 2006

I.1.e. Meet and Review Evaluation Process with Consultant

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 9:40 a.m.

The Committee adjourned at 10:37 a.m.

The Committee reconvened in private on Monday, April 24, 2006, at 3 p.m.

MOVED J. Batty:

That the Committee meet in public.

CARRIED

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

The Committee met in public at 3:54 p.m.

MOVED J. Batty:

That the Committee reconvene on Monday, May 8, 2006, at 3:30 p.m. in the Councillors' Lounge, to review the evaluation process with the consultant.	City Manager Due: May 8, 2006
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CARRIED

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

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 3:55 p.m.

The Committee adjourned at 3:56 p.m.

The Committee reconvened in private on Monday, May 8, 2006, at 3:30 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 4:48 p.m.

MOVED M. Nickel:

<p>That Administration:</p> <ol style="list-style-type: none"> 1. Draft a letter for the Chair to send to Meyers Norris and Penny confirming the terms of the contract. 2. Work with the Chair to arrange for the next City Manager and City Auditor Performance Evaluation Committee meeting agenda and meeting. 	<p>City Manager</p> <p>Due: To Be Determined</p>
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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 4:49 p.m.

CHAIR

CITY CLERK

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