



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

**Wednesday, August 23, 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

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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 8:05 a.m.

**A.2. ADOPTION OF AGENDA**

MOVED J. Batty:

That the August 23, 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 M. Nickel:

That the April 21/24/May 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. 2006 Evaluation 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 8:05 a.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 9:21 a.m.

MOVED J. Batty:

That the October 3, 2006, City Manager and City Auditor Performance Evaluation Committee meeting commence at 9:30 a.m.	City Manager <b>Due: Oct. 3, 2006</b>
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**CARRIED**

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

**O. ADJOURNMENT**

The meeting adjourned at 9:22 a.m.

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CHAIR

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CITY CLERK

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