



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

Tuesday, October 3, 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

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 October 3, 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 August 23, 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

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 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 11:13 a.m.

MOVED J. Batty:

That the next meeting of the City Manager and City Auditor Performance Evaluation Committee be scheduled for Wednesday, October 18, 2006, at 12 noon, in the Councillors' Lounge.	City Manager Due: Oct. 18, 2006
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CARRIED

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

O. ADJOURNMENT

The meeting adjourned at 11:14 a.m.

CHAIR

CITY CLERK

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