



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

Wednesday, October 18, 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 12:04 p.m.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the October 18, 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 October 3, 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. C City Manager and City Auditor Performance Review Process 2006 and 2007

MOVED J. Batty:

That the Committee meet in private pursuant to sections 17 and 26 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 12:05 p.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 1:08 p.m.

MOVED J. Batty:

That the City Manager and City Auditor Performance Evaluation Committee recommend to City Council:

1. That the City Manager Performance Review Process 2006 and 2007, as outlined in Attachment 1 of the October 18, 2006, City Manager and City Auditor Performance Evaluation Committee report CR-01, be approved.
2. That the City Auditor Performance Review Process 2006 and 2007, as outlined in Attachment 2 of the October 18, 2006, City Manager and City Auditor Performance Evaluation Committee report CR-01, be approved.
3. That the October 18, 2006, City Manager and City Auditor Performance Evaluation Committee report CR-01 remain in private pursuant to sections 17 and 26 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

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

O. ADJOURNMENT

The meeting adjourned at 1:09 p.m.

CHAIR

CITY CLERK

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