



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

Monday, November 27, 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 3:31 p.m.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the November 27, 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 October 18, 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. Status of City Manager and City Auditor 2007 Evaluation

MOVED M. Nickel:

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 3:32 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 3:46 p.m.

MOVED J. Batty:

That the next meeting of the City Manager and City Auditor Performance Evaluation Committee be scheduled for Monday, January 15, 2007, at 1:30 p.m., in the Councillors' Lounge.	City Manager Due: Jan. 15, 2007
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CARRIED

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

O. ADJOURNMENT

The meeting adjourned at 3:47 p.m.

CHAIR

CITY CLERK

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