



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

Monday, January 15, 2007

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 1:33 p.m.

A.2. ADOPTION OF AGENDA

MOVED M. Nickel:

That the January 15, 2007, 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 November 27, 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 Report on the City Manager and City Auditor 2007 Evaluation

I.1.b. Commencement of 2007 Performance Review Process

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 1:34 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 1:59 p.m.

O. ADJOURNMENT

The meeting adjourned at 2 p.m.

CHAIR

CITY CLERK

INDEX
CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION
COMMITTEE
JANUARY 15, 2007

	1	
A.	CALL TO ORDER AND RELATED BUSINESS.....	1
A.1.	CALL TO ORDER.....	1
A.2.	ADOPTION OF AGENDA.....	1
A.3.	ADOPTION OF MINUTES.....	2
I.	OTHER COMMITTEE REPORTS.....	2
I.1.a.	Status Report on the City Manager and City Auditor 2007 Evaluation.....	2
I.1.b.	Commencement of 2007 Performance Review Process.....	2
N.	NOTICES OF MOTION	2
O.	ADJOURNMENT	3