



CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE MINUTES

Thursday, February 22, 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 12:06 p.m.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the February 22, 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 M. Nickel:

That the January 15, 2007, 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. Review of the Evaluation Process with the City Manager and City Auditor

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 12:07 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 2:24 p.m.

O. ADJOURNMENT

The meeting adjourned at 2:25 p.m.

CHAIR

CITY CLERK

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