



# City Manager and City Auditor Performance Evaluation Committee Minutes

**June 6, 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

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**A. CALL TO ORDER AND RELATED BUSINESS**

**A.1. Call to Order**

Councillor J. Melnychuk called the meeting to order at 9:07 a.m.

**A.2. Adoption of Agenda**

**Moved J. Batty:**

That the June 6, 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 February 22, 2007, City Manager and City Auditor  
Performance Evaluation Committee meeting minutes be  
adopted.

**Carried**

**For the Motion: J. Batty, J. Melnychuk, M. Nickel.**



## **R. NOTICES OF MOTION**

Councillor J. Melnychuk asked whether there were any Notices of Motion. There were none.

## **P. PRIVATE**

### **P.1. Review of the 2007 Evaluation Process with the City Manager and City Auditor**

**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 9:08 a.m.

**Moved M. Nickel:**

That the Committee meet in public.

**Carried**

**For the Motion: J. Melnychuk, M. Nickel.**

**Absent: J. Batty.**

The Committee met in public at 10:59 a.m.

## **S. ADJOURNMENT**

The meeting adjourned at 11 a.m.

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Chair

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City Clerk



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