



City Manager and City Auditor Performance Evaluation Committee Minutes

July 16, 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 8:37 a.m.

A.2. Adoption of Agenda

Moved J. Batty:

That the July 16, 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 June 6, 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. July 16, 2007, Report to Council on the Process for the City Manager and City Auditor Performance Evaluations

Moved J. Batty:

That the Committee meet in private pursuant to sections 16, 23 and 24 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 8:39 a.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 9:17 a.m.

Moved M. Nickel:

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| 1. | That the July 16, 2007, City Manager and City Auditor Performance Evaluation Committee report be approved for presentation to City Council on July 17, 2007. |
| 2. | That the July 16, 2007, City Manager and City Auditor Performance Evaluation Committee report remain private pursuant to sections 16, 23 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> . |

City Manager
City Council
Due: July 17/07

Carried

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



S. ADJOURNMENT

The meeting adjourned at 9:18 a.m.

Chair

City Clerk



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