



City Manager and City Auditor Performance Evaluation Committee Minutes

August 30/September 10, 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 1:32 p.m.

A.2. Adoption of Agenda

Moved J. Batty:

That the August 30, 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 July 16, 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. Interviews

To be discussed in private pursuant to sections 17, 19 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Moved J. Batty:

That the Committee meet in private pursuant to sections 17, 19 and 25 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 1:45 p.m.

The Committee adjourned at 3:15 p.m.

The Committee reconvened in private on Monday, September 10, 2007, at 9:03 a.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 9:20 p.m.

Moved J. Batty:

That the City Manager and City Auditor Performance Evaluation Committee recommend to City Council:

1. That the recommendations outlined in the September 10, 2007, City Manager and City Auditor Performance Evaluation Committee report be approved.
2. That the September 10, 2007, City Manager and City Auditor Performance Evaluation Committee report remain private pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

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



S. ADJOURNMENT

The meeting adjourned at 9:22 a.m.

Chair

City Clerk



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