



# City Manager and City Auditor Performance Evaluation Committee Minutes

**December 11, 2007**

**Members:**

J. Batty, Chair  
R. Hayter, Vice-Chair  
T. Caterina

**Present:**

J. Batty  
R. Hayter  
T. Caterina

***Also in Attendance:***

D. H. Edey, City Clerk

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

**A.1. Call to Order**

D. H. Edey, City Clerk, called the meeting to order at 9 a.m.

**Election of Chair**

D. H. Edey, City Clerk, called for nominations for the position of Chair, City Manager and City Auditor Performance Evaluation Committee.

Councillor R. Hayter nominated Councillor J. Batty for the position of Chair.

D. H. Edey, City Clerk, asked if there were any further nominations. There being none, D. H. Edey asked for a motion to close nominations.

**Moved R. Hayter:**

That nominations for the position of Chair, City Manager and City Auditor Performance Evaluation Committee, close.

**Carried**

**For the Motion: J. Batty, T. Caterina, R. Hayter.**

Councillor J. Batty was elected, by acclamation, as Chair, City Manager and City Auditor Performance Evaluation Committee.

D. H. Edey, City Clerk, vacated the Chair and Councillor J. Batty presided.



## **Election of Vice-Chair**

Councillor J. Batty called for nominations for the position of Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

Councillor J. Batty nominated Councillor R. Hayter for the position of Vice-Chair.

Councillor J. Batty asked if there were any further nominations. There being none, Councillor J. Batty asked for a motion to close nominations.

### **Moved T. Caterina:**

That nominations for the position of Vice-Chair, City Manager and City Auditor Performance Evaluation Committee, close.

**Carried**

### **For the Motion: J. Batty, T. Caterina, R. Hayter.**

Councillor R. Hayter was elected, by acclamation, as Vice-Chair, City Manager and City Auditor Performance Evaluation Committee.

## **A.2. Adoption of Agenda**

### **Moved J. Batty:**

That the December 11, 2007, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

**Carried**

### **For the Motion: J. Batty, T. Caterina, R. Hayter.**

## **A.3. Adoption of Minutes**

### **Moved R. Hayter:**

That the August 30/September 10, 2007, City Manager and City Auditor Performance Evaluation Committee meeting minutes be adopted.

**Carried**

### **For the Motion: J. Batty, T. Caterina, R. Hayter.**

## **R. NOTICES OF MOTION**

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

## **P. PRIVATE**



## **P.1. Status Report on the City Manager and City Auditor 2007 Evaluation**

**Moved R. Hayter:**

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, T. Caterina, R. Hayter.**

The Committee met in private at 9:10 a.m.

**Moved R. Hayter:**

That the Committee meet in public.

**Carried**

**For the Motion: J. Batty, T. Caterina, R. Hayter.**

The Committee met in public at 9:50 a.m.

## **S. ADJOURNMENT**

The meeting adjourned at 9:51 a.m.

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Chair

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City Clerk



**INDEX**  
**CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION**  
**COMMITTEE MEETING**  
**DECEMBER 11, 2007**

<b>A. CALL TO ORDER AND RELATED BUSINESS .....</b>	<b>1</b>
A.1. Call to Order .....	1
Election of Chair .....	1
Election of Vice-Chair .....	2
A.2. Adoption of Agenda .....	2
A.3. Adoption of Minutes .....	2
<b>P. PRIVATE .....</b>	<b>2</b>
P.1. Status Report on the City Manager and City Auditor 2007 Evaluation.....	3
<b>R. NOTICES OF MOTION .....</b>	<b>2</b>
<b>S. ADJOURNMENT.....</b>	<b>3</b>