



# City Manager and City Auditor Performance Evaluation Committee Minutes

**January 17, 2008**

**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**

Councillor J. Batty called the meeting to order at 9:06 a.m.

**A.2. Adoption of Agenda**

**Moved R. Hayter:**

That the January 17, 2008, 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 T. Caterina:**

That the December 11, 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. Commencement of the 2008 Performance Review Process**

**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 9:07 a.m.

**Moved J. Batty:**

That the Committee meet in public.

**Carried**

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

The Committee met in public at 10:37 a.m.

**S. ADJOURNMENT**

The meeting adjourned at 10:37 a.m.

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Chair

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City Clerk



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