



City Manager and City Auditor Performance Evaluation Committee Minutes

April 18, 2008

Members:

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

Present:

J. Batty
R. Hayter
T. Caterina
S. Mandel

Also in Attendance:

S. Thompson, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. Call to Order

Councillor J. Batty called the meeting to order at 12:09 p.m.

A.2. Adoption of Agenda

Moved R. Hayter:

That the April 18, 2008, City Manager and City Auditor Performance Evaluation Committee meeting agenda be adopted.

Carried

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

A.3. Adoption of Minutes

Moved T. Caterina:

That the March 11, 2008, City Manager and City Auditor Performance Evaluation Committee meeting minutes be adopted.

Carried

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



R. NOTICES OF MOTION

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

P. PRIVATE

P.1. Base Compensation Review

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, S. Mandel.

The Committee met in private at 12:10 p.m.

Moved R. Hayter:

That the Committee meet in public.

Carried

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

The Committee met in public at 12:51 p.m.

S. ADJOURNMENT

The meeting adjourned at 12:52 p.m.

Chair

City Clerk



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