



City Manager and City Auditor Performance Evaluation Committee Minutes

December 8, 2008

Members:

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

Present:

J. Batty
R. Hayter
T. Caterina

Also in Attendance:

A. Sinclair, City Clerk
D. H. Edey, General Manager, Corporate Services Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. Call to Order

Councillor J. Batty called the meeting to order at 12:04 p.m.

A.2. Adoption of Agenda

Moved R. Hayter:

That the December 8, 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 April 18, 2008, City Manager and City Auditor
Performance Evaluation Committee meeting minutes be
adopted.

Carried

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



P. PRIVATE

P.1. Performance 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.

The Committee met in private at 12:05 p.m.

Moved R. Hayter:

That the Committee meet in public.

Carried

For the Motion: J. Batty, R. Hayter.

Absent: T. Caterina.

The Committee met in public at 1:09 p.m.

R. NOTICES OF MOTION

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

S. ADJOURNMENT

The meeting adjourned at 1:10 p.m.

Chair

City Clerk



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COMMITTEE MEETING
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