



City Manager and City Auditor Performance Evaluation Committee Minutes

March 12, 2009

Members:

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

Present:

J. Batty
R. Hayter
T. Caterina

Also in Attendance:

A. Sinclair, City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. Call to Order

Councillor J. Batty called the meeting to order at 3:32 p.m.

A.2. Adoption of Agenda

Moved R. Hayter:

That the March 12, 2009, 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 8, 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. City Manager and City Auditor Performance – Review of Draft Report from the Consultant

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 3:33 p.m.

Moved T. Caterina:

That the Committee meet in public.

Carried

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

The Committee met in public at 4:20 p.m.

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.

S. ADJOURNMENT

The meeting adjourned at 4:21 p.m.

Chair

City Clerk



INDEX
CITY MANAGER AND CITY AUDITOR PERFORMANCE
EVALUATION COMMITTEE MINUTES
MARCH 12, 2009

A. CALL TO ORDER AND RELATED BUSINESS	1
A.1. Call to Order	1
A.2. Adoption of Agenda	1
A.3. Adoption of Minutes	1
P. PRIVATE	1
P.1. City Manager and City Auditor Performance – Review of Draft Report from the Consultant	2
R. NOTICES OF MOTION	2
S. ADJOURNMENT	2