



City Manager and City Auditor Performance Evaluation Committee Minutes

May 15, 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 12:10 p.m.

A.2. Adoption of Agenda

Moved R. Hayter:

That the May 15, 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 March 12, 2009, 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. Process Review and 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 12:11 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 12:53 p.m.

Moved T. Caterina:

That City Manager and City Auditor Performance Evaluation Committee recommend to City Council:

That the City Manager provide a verbal report to City Council prior to a new City Manager commencing employment, on emerging issues facing the City of Edmonton in the next year.

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 12:54 p.m.

Chair

City Clerk



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