



City Manager and City Auditor Performance Evaluation Committee Minutes

November 10, 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 12:12 p.m.

A.2. Adoption of Agenda

Moved R. Hayter:

That the November 10, 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 May 15, 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. 2010 Review Requirements

Moved R. Hayter:

That the Committee meet in private pursuant to Sections 17 and 19 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 12:13 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 12:57 p.m.

P.1. 2010 Review Requirements

Moved R. Hayter:

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

1. That the City Manager evaluation process for 2010, as outlined in Attachment 1 of the Conroy Ross Partners presentation, be approved and remain private pursuant to sections 17, 19 and 25 of the *Freedom of Information and Protection of Privacy Act*.
2. That the presentation by the City Manager and City Auditor Performance Evaluation Committee remain 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.

Meeting with new City Manager

Moved T. Caterina:

That a new City Manager and City Auditor Performance Evaluation Committee meeting be held with Simon Farbrother, the new City Manager on January 21, 2010, from 11:30 a.m. to 1:30 p.m. in the Office of the City Clerk Boardroom.

Corporate Svcs.
**Due: Jan. 21/10
at 11:30 a.m.**

Carried

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



City Auditor's Report

Moved R. Hayter:

That the next City Manager and City Auditor Performance Evaluation Committee meeting be held on March 8, 2010, from 11:30 a.m. to 1:30 p.m. in the Office of the City Clerk Boardroom to review the City Auditor's report.

City Auditor

**Due: Mar. 8/10
at 11:30 a.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 12:59 p.m.

Chair

City Clerk



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