

Edmonton City Council enacts:

PART I - INTERPRETATION

PURPOSE	1		The purpose of this bylaw is to establish the City Manager Recruitment Committee as a temporary council committee, and to establish its membership and mandate.					
DEFINITIONS	2	(1)	Unless otherwise specified, words used in this bylaw have the same meaning as defined in the <i>Municipal Government Act</i> , RSA 2000, c M-26.					
		(2)	In this bylaw:					
			(a)	"City" means The City of Edmonton;				
			(b)	"City Manager" means the City's chief administrative officer;				
			(c)	"Council" means the City's council;				
			(d)	"Councillors" means the City's councillors, excluding the Mayor; and				
			(e)	"Mayor" means the City's chief elected official.				
RULES FOR INTERPRETATION	3		The marginal notes and headings in this bylaw are for ease of reference only.					
PART II - MANDATE								
MANDATE	4		The mandate of the City Manager Recruitment Committee will be to oversee the recruitment of a new City Manager by:					
			(a)	approving the appointment of an external recruitment firm;				
			(b)	providing direction to the external recruitment firm on				

- the development of a position description and role profile;
- (c) recommending to Council a position description and role profile for the City Manager;
- (d) receiving updates from the external recruitment firm on the recruitment process;
- (e) reviewing the long list of candidates developed by the external recruitment firm and recommending to Council a short list of candidates for an initial interview;
- (f) conducting initial interviews and reporting to Council on the results;
- (g) developing and recommending to Council a list of candidates for a final interview by Council;
- (h) approving the interview questions for initial interviews and recommending interview questions to Council for final interviews;
- (i) recommending a candidate to Council for appointment as City Manager;
- (j) recommending to Council the negotiating mandate for the City Manager's employment agreement; and
- (k) recommending a final proposed employment agreement to Council.

PROCEDURES & AUTHORITIES

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The City Manager Recruitment Committee will follow all procedures and has all the authorities as if it was designated a Standing Committee under the Council Committees Bylaw, Bylaw 18156.

PART III - MEMBERSHIP

MEMBERSHIP

- 6 (1) The City Manager Recruitment Committee will be comprised of:
 - (a) the Mayor; and

- (b) four Councillors appointed by Council.
- (2) Immediately following the coming into force of this section, Council must appoint four Councillors to the City Manager Recruitment Committee.

TERM

Members will be appointed for the duration of the term of the City Manager Recruitment Committee.

CHAIR

- 8 (1) The Mayor will be the chair of the City Manager Recruitment Committee.
 - (2) At its first meeting, the City Manager Recruitment Committee will appoint a vice-chair from among its members.

PART IV - GENERAL

EXEMPT	XEMPTIONS 9		Sections 4(2), 4(3), 5(2), 6, 10, and 14(6) of the Council Committees Bylaw, Bylaw 18156, do not apply to the City Manager Recruitment Committee.						
REPEAL		10	This bylaw will be automatically repealed once Council passes a motion appointing a new City Manager.						
READ a first time this			3rd	day of	April	2024;			
READ a second time this		3rd	day of	April	2024;				
REA	READ a third time this		3rd	day of	April	2024;			
SIG	SIGNED AND PASSED this			day of	April	2024.			

THE CITY OF EDMONTON

MAYOR

A/CITY CLERK