

**THE CITY OF EDMONTON
BYLAW 19555
CITY AUDITOR RECRUITMENT COMMITTEE BYLAW**

Edmonton City Council enacts:

PART I - INTERPRETATION

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| PURPOSE | 1 | The purpose of this bylaw is to establish the City Auditor Recruitment Committee as a temporary council committee, and to establish its membership and mandate. |
| DEFINITIONS | 2 | <p>(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.</p> <p>(2) In this bylaw:</p> <ul style="list-style-type: none">(a) “City” means The City of Edmonton;(b) “City Auditor” means the designated officer appointed pursuant to the City Auditor Bylaw, Bylaw 12424;(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

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| MANDATE | 4 | <p>The mandate of the City Auditor Recruitment Committee will be to oversee the recruitment of a new City Auditor by:</p> <ul style="list-style-type: none">(a) approving the appointment of an external recruitment firm;(b) providing direction to the external recruitment firm on the development of a position description; |
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- (c) recommending to Council a position description for the role of the City Auditor;
- (d) receiving updates from the external recruitment firm on the recruitment process;
- (e) reviewing the list of candidates developed by the external recruitment firm;
- (f) developing and recommending to Council a list of candidates for a final interview by Council;
- (g) approving the interview questions;
- (h) recommending a candidate to Council for appointment as City Auditor;
- (i) approving the negotiating mandate for the City Auditor's employment agreement; and
- (j) recommending a final proposed employment agreement to Council.

PROCEDURES & AUTHORITIES

5 The City Auditor 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 Auditor 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 Auditor Recruitment Committee.

TERM

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

CHAIR

8 (1) The Mayor will be the chair of the City Auditor Recruitment Committee.

- (2) At its first meeting, the City Auditor Recruitment Committee will appoint a vice-chair from among its members.

PART IV - GENERAL

- EXEMPTIONS** 9 Sections 4(2), 4(3), 5(2), 6, and 10 of the Council Committees Bylaw, Bylaw 18156, do not apply to the City Auditor Recruitment Committee.
- REPEAL** 10 This bylaw will be automatically repealed once Council passes a motion appointing a new City Auditor.

READ a first time this 11th day of December , A. D. 2020;
READ a second time this 11th day of December , A. D. 2020;
READ a third time this 11th day of December , A. D. 2020;
SIGNED and PASSED this 11th day of December , A. D. 2020.

THE CITY OF EDMONTON



MAYOR



CITY CLERK