

**CITY MANAGER SEARCH COMMITTEE
REPORT**

3rd Meeting of the City Manager Search Committee
January 22, 2020

PRESENT: Mayor E. Holder (Chair), Councillors J. Helmer, J. Morgan, P. Van Meerbergen, A. Kayabaga and S. Hillier

ALSO PRESENT: Councillors M. Cassidy, A. Hopkins and M. van Holst; M. Campbell (Odgers), B. Card, J. Robarts (Odgers), C. Saunders and B. Westlake-Power

The meeting is called to order at 11:01 AM.

1. ORGANIZATIONAL MATTERS

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests are disclosed.

2. CONSENT

None.

3. SCHEDULED ITEMS

None.

4. ITEMS FOR DIRECTION

None.

5. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

6. CONFIDENTIAL (Enclosed for Members only.)

That the City Manager Search Committee convene, In Closed Session, for consideration of the following:

6.1 Confidential Trade Secret, Scientific, Technical, Commercial, Financial or Labour Relations Information Supplied to the Corporation in Confidence

A matter pertaining to trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization as provided by Odgers Berndtson.

6.2 Personal Matters/Identifiable Individuals

A matter for the purpose of educating or training the members, and no additional discussion of any matter that materially advances the business or decision-making of the council or committee.

6.3 Confidential Trade Secret, Scientific, Technical, Commercial, Financial or Labour Relations Information Supplied to the Corporation in Confidence

A matter pertaining to trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization as it relates to the search process by Odgers Berndtson.

6.4 (ADDED) Solicitor-Client Privileged Advice

A matter pertaining to advice subject to solicitor-client privilege with respect to confidentiality agreements for Council Members.

The City Manager Search Committee convenes, In Closed Session, from 11:03 AM to 1:51 PM.

7. ADJOURNMENT

The meeting adjourned at 1:52 PM.