

**CITY MANAGER SEARCH COMMITTEE
REPORT**

4th Meeting of the City Manager Search Committee
February 5, 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, S. Lehman, E. Peloza
and M. van Holst; M. Campbell (Odgers), J. Robarts
(Odgers), C. Saunders and B. Westlake-Power

The meeting is called to order at 9:00 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 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees.

The City Manager Search Committee convenes, In Closed Session, from 9:00 AM to 5:32 PM.

7. ADJOURNMENT

The meeting adjourned at 5:33 PM.