



Committee of the Whole Meeting Minutes

Monday, January 29, 2024, 5:00 p.m.

McNaughton Room

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, City Clerk
- Karie Ortgiese, Director - Human Resources & Corporate Safety

Chair: Councillor Andrew Foulds

1. Closed Session in the McNaughton Room at 5:00 p.m.

Closed Session Agendas were distributed separately to Members of Council and selected EMT only.

2. Disclosures of Interest

None.

3. Reports of Municipal Officers

3.1 City Manager Recruitment

Heather Phelps and Jayson Phelps, Consultants - Phelps Group entered the meeting via MS Teams.

Director - Human Resources & Corporate Safety Karie Ortgiese provided an overview relative to the above noted.

Heather Phelps and Jayson Phelps provided a PowerPoint Presentation relative to the above noted and responded to questions.

Karie Ortgiese responded to questions.

City Clerk Krista Power responded to questions.

Heather Phelps and Jayson Phelps left the meeting room.

Discussion was held relative to the recruitment process and associated work. It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held on Monday, February 12, 2024.

4. Adjournment

The meeting adjourned at 7:40 p.m.