



AGENDA

CITY MANAGER RECRUITMENT AND SELECTION COMMITTEE

February 14, 2019, 3:30 PM

LEGAL TRADITIONS COMMITTEE ROOM

Members

Mayor N. Nenshi

Councillor J. Davison

Councillor W. Sutherland

1. CALL TO ORDER
2. ELECTION OF VICE-CHAIR
3. OPENING REMARKS
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
None
6. POSTPONED REPORTS
(including related/supplemental reports)
None
7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 7.1 Working Committee Establishment (Verbal), CM2019-0240
8. ITEMS DIRECTLY TO COMMITTEE
 - 8.1 REFERRED REPORTS
None
 - 8.2 NOTICE(S) OF MOTION
None
9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

10.2 URGENT BUSINESS