

NOTICE OF MOTION**Request for Closed Session of City Council on a Personnel Matter**

Moved by: Councillor Walker

Seconded by: Councillor Holyday

SUMMARY:

Members of City Council were made aware of the dismissal of a City employee with 28½ years of service on February 4, 2008. Members of City Council were only notified of this personnel matter via the media. As this employee's primary function was to provide services to all Members of Council and Members have questions about this confidential personnel matter, a closed session (in camera) of City Council is required to discuss this employee's termination without cause.

City Council on March 4, 2008, referred a similar motion, entitled "Request for a Closed Session of City Council on a Personnel Matter", to the Executive Committee for action. At its meeting of April 7, 2008, the Mayor/Chair of the Executive Committee ruled that Item EX19.20, entitled "Request for a Closed Session of City Council on a Personnel Matter", which was referred to it by City Council for action, was redundant because dates contained in that motion had passed. This item was, therefore, not considered by the Executive Committee.

If this motion should be referred to the Executive Committee, the Committee should deal with it and report its actions back to Council.

RECOMMENDATION:

1. That City Council meet in closed session to consider this confidential personnel matter and the appropriate City staff be in attendance for this session to answer questions from Members of Council.

April 28, 2008

According to Chapter 27, Council Procedures:

Notice given	(√)
Fiscal Impact Statement provided	
Should have Fiscal Impact Statement prior to debate Requires two-thirds to waive requirement if Council wishes to debate	*
Should be referred to Executive Committee Requires two-thirds vote to consider at this meeting	(√)
Motion Recommendations are Urgent	

* Deputy City Manager and Chief Financial Officer to advise.