

May 5, 2008

EXECUTIVE COMMITTEE:

City Council on April 28 and 29, 2008, referred the following Motion to the Executive Committee:

M20.4 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.

for City Clerk

M. Toft/cd