

## BYLAW 15124

### CITY MANAGER RECRUITMENT PROCESS COMMITTEE BYLAW

WHEREAS, pursuant to section 145 of the *Municipal Government Act*, R.S.A. 2000, c.M-26, City Council may pass bylaws in relation to the establishment and functions of council committees;

Edmonton City Council enacts:

#### PART I - PURPOSE, DEFINITIONS AND INTERPRETATION

<b>PURPOSE</b>	1	The purpose of this bylaw is to establish a Committee of Council to develop a process for Council to recruit a City Manager.
<b>DEFINITIONS</b>	2	<p>In this bylaw, unless the context otherwise requires:</p> <p>(a) “<b>City</b>” means the municipal corporation of the City of Edmonton;</p> <p>(b) “<b>City Manager</b>” means the Chief Administrative Officer of the City within the meaning of the <i>Municipal Government Act</i>;</p> <p>(c) “<b>Council</b>” means the Municipal Council of the City of Edmonton.</p>
<b>RULES FOR INTERPRETATION</b>	3	The marginal notes and headings in this bylaw are for reference purposes only.

**PART II - ESTABLISHMENT, FUNCTIONS AND PROCESSES**

- ESTABLISHMENT**      4      The City Manager Recruitment Process Committee is hereby established as a temporary committee of Council.
- FUNCTIONS**      5      Subject to the provisions of this bylaw and every other applicable bylaw of the City, the Committee will:
- (a)      develop a process to recruit a City Manager;
  - (b)      recommend a consultant to:
    - (i)      review the compensation package for the City Manager, and make recommendations respecting compensation;
    - (ii)     undertake a search for a new City Manager;
  - (c)      recommend a budget to complete the proposed process;
  - (d)      report back to Council before the end of May, 2009.

**PART III - STRUCTURE AND PROCEDURES**

- STRUCTURE**      6      (1) The members of the Committee must be members of Council.
- (2) Members of the Committee may be appointed, reappointed or discharged by resolution of Council.
- (3) The Committee will have three members.
- (4) The Chair of the Committee will be chosen by the members of the Committee at its first meeting.
- (5) Unless Council specifies otherwise, members of the Committee are appointed until the Committee is terminated.
- PROCEDURES**      7      The Committee must follow the procedures prescribed for Council Committees in Bylaw 12300, the Procedures and Committees Bylaw.

**PART IV - FINANCE AND ADMINISTRATION**

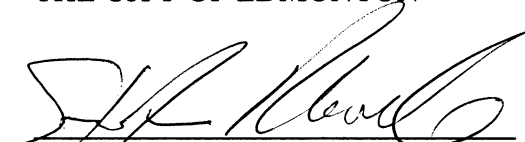
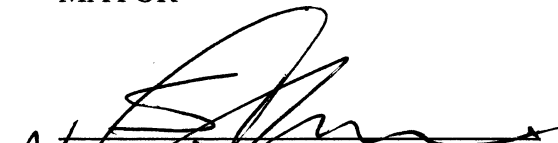
- 8 Administration of the Committee's budget and administrative support for the Committee will be provided by the City Administration.

**TERMINATION**

- 9 The Committee will automatically terminate on June 30, 2010, or upon the appointment by Council of a City Manager, whichever comes last.

READ a first time this	4 <sup>th</sup>	day of	February	, A. D. 2009;
READ a second time this	4 <sup>th</sup>	day of	February	, A. D. 2009;
READ a third time this	4 <sup>th</sup>	day of	February	, A. D. 2009
SIGNED and PASSED this	6 <sup>th</sup>	day of	February	, A. D. 2009.

THE CITY OF EDMONTON

  
MAYOR  
CITY CLERK