

#### NOTICE OF MEETING

# **AUDITOR GENERAL RECRUITMENT COMMITTEE**

### **AGENDA**

DATE: Friday, December 4, 2020

TIME: 1 pm

PLACE: Council Chamber

Third Floor, City Hall

#### PLEASE NOTE:

- Members of the public may attend City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website or follow Twitter @VanCityClerk.
- <u>Health protocols</u> associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- Send your comments to Council at <a href="http://vancouver.ca/contact-council">http://vancouver.ca/contact-council</a>.
- Speak to Council about an agenda item at <a href="http://vancouver.ca/speak-to-council">http://vancouver.ca/speak-to-council</a>.
- Requests to speak must be received prior to 12 pm (noon) on the day of the meeting however, speakers are strongly encouraged to submit comments to <a href="http://vancouver.ca/contact-council">http://vancouver.ca/contact-council</a> or to provide comments by phone in lieu of attending in person.
- Get live updates on the meeting at http://warcouver.ca/speaker-wait-times or follow Twitter @VanCityClerk.
- Watch the meeting live at <a href="http://ncouver.ca/council-video.">http://ncouver.ca/council-video.</a>
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.

## **ROLL CALL**

### **AGENDA ITEMS**

- 1. Selection of Chair and Vice-Chair
- 2. COMMS: Approval of Auditor General Recruitment Committee Meeting Dates
- 3. Approval of Terms of Reference for External Representatives on the Auditor General Recruitment Committee

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