



REPORT TO COUNCIL

AUDITOR GENERAL RECRUITMENT COMMITTEE

DECEMBER 15, 2020

A meeting of the Auditor General Recruitment Committee was held on Tuesday, December 15, 2020 at 11:02 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized under Part 14 of the *Procedure By-law* and *Vancouver Charter* and the Minister of Public Safety and Solicitor General of the Province of British Columbia – *Emergency Program Act*, updated Ministerial Order No. M192.

PRESENT: Councillor Colleen Hardwick, Chair
Councillor Rebecca Bligh, Vice-Chair
Councillor Adriane Carr
Councillor Lisa Dominato
Councillor Sarah Kirby-Yung

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk
Tina Penney, Deputy City Clerk
Rowena Choi, Meeting Coordinator

WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Chair also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

IN CAMERA MEETING

MOVED by Councillor Carr

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 11:06 am.

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