



REPORT TO COUNCIL

AUDITOR GENERAL RECRUITMENT COMMITTEE

JANUARY 8, 2021

A meeting of the Auditor General Recruitment Committee was held on Friday, January 8, 2021, at 1:05 pm, 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
Lisa Payne (External Representative)
Gordon Ruth (External Representative)

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 the Committee will go into a meeting later this week which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

WELCOME EXTERNAL REPRESENTATIVES

The Chair introduced the two external representatives, Lisa Payne and Gordon Ruth, and, along with the Committee, welcomed them onboard.

Lisa Payne and Gordon Ruth provided a summary of their background and expertise to assist in supporting the Committee.

ADJOURNMENT

MOVED by Councillor Dominato

 THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:14 pm.

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