



NOTICE OF MEETING

AUDITOR GENERAL RECRUITMENT COMMITTEE

AGENDA

DATE: Friday, January 29, 2021

TIME: 1 pm

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *Following updated guidance issued on December 4, 2020 and updated on January 7, 2021, in-person participation for [local government meetings](#) and [public hearings](#) is not permitted under the [Provincial Health Officer \(PHO\) Order](#) on Gatherings and Events.*
- *Send your comments to Council at <https://vancouver.ca/your-government/contact-council.aspx>.*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.*
- *Watch the meeting live at <https://csg001-harmony.sliq.net/00317/Harmony> or follow along on Twitter @VanCityClerk.*
- *There are no agenda items opened for speaker registration at this meeting.*

ROLL CALL

1. Motion to go In Camera

THAT the Committee will go into a meeting later today 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.

2. COMMS – Changes to 2021 Committee Meetings Schedule

ADJOURNMENT

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