



REPORT TO COUNCIL

AUDITOR GENERAL RECRUITMENT COMMITTEE

JANUARY 29, 2021

A meeting of the Auditor General Recruitment Committee was held on Friday, January 29, 2021, at 1:04 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 Sarah Kirby-Yung
Lisa Payne (External Representative)
Gordon Ruth (External Representative)

ABSENT:

Councillor Lisa Dominato

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 Kirby-Yung

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.

CARRIED UNANIMOUSLY

CHANGES TO 2021 COMMITTEE MEETINGS SCHEDULE

MOVED by Councillor Bligh

THAT the start time for the Committee meeting on Friday, March 12, 2021, be changed from 1 pm to 10 am.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:08 pm.

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