



NOTICE OF MEETING

AUDITOR GENERAL RECRUITMENT COMMITTEE

AGENDA

DATE: Friday, February 19, 2021
TIME: 1 pm
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *Following updated guidance issued on December 4, 2020 and further extended on February 5, 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

IN CAMERA MEETING

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 paragraphs:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the *Freedom of Information and Protection of Privacy Act*; and
- (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.

1. **COMMS – Terms of Reference for External Representatives on the Auditor General Recruitment Committee**

ADJOURNMENT

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