



AUDITOR GENERAL RECRUITMENT COMMITTEE

FEBRUARY 19, 2021

A meeting of the Auditor General Recruitment Committee was held on Friday, February 19, 2021, at 1:02 pm, in the Council Chamber, Third Floor, City Hall. This Committee 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: Tina Penney, Deputy City Clerk
Tina Hildebrandt, 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 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.

CARRIED UNANIMOUSLY

1. COMMS – Discrepancy - Auditor General Recruitment Committee - Terms of Reference

MOVED by Councillor Carr

THAT the Auditor General Recruitment Committee amend the previously adopted motion of December 4, 2020, regarding the Terms of Reference for the External Representatives.

CARRIED UNANIMOUSLY (Vote No. 06998)

MOVED by Councillor Carr

THAT the Auditor General Recruitment Committee approve the Terms of Reference for the External Representatives, as set out in the memorandum from the Acting City Clerk, dated February 12, 2021, entitled “Discrepancy in Terms of Reference for External Representatives on the Auditor General Recruitment Committee”, Section 3 - Committee Composition and Term to read as follows:

Committee Composition and Term:

The Committee will be comprised of up to seven members, 5 of whom will be Councillors, and up to 2 of whom will be fully participating but non-voting External Advisors (due only to *Vancouver Charter* constraints). Appointment to the Committee will be for a term of the Committee as set out in the Committee’s Terms of Reference. The Committee has been formed to serve at the discretion of City Council and each External Advisor serves at the discretion of City Council. As such, the term of an External Advisors’ appointment may be extended, or the Committee may be disbanded and/or an External Advisor’s appointment may be withdrawn or cancelled without cause at any time, on written notice from the City.

CARRIED UNANIMOUSLY (Vote No. 06999)

ADJOURNMENT

MOVED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Recruitment Committee adjourned at 1:08 pm.

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