



AUDITOR GENERAL RECRUITMENT COMMITTEE

MARCH 12, 2021

A meeting of the Auditor General Recruitment Committee was held on Friday, March 12, 2021, at 10:05 am, 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 Adriane Carr
Councillor Lisa Dominato
Councillor Sarah Kirby-Yung

ALSO PRESENT: Lisa Payne (External Representative)
Gordon Ruth (External Representative)

ABSENT: Councillor Rebecca Bligh (Leave of Absence for Civic Business
from 9:50 am - 11:30 am)

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Anthony Grzegorzewski, 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:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

1. COMMS – Changes to 2021 Committee Meetings Schedule

MOVED by Councillor Kirby-Yung

THAT the following additional Auditor General Recruitment Committee meetings be added:

- Friday, April 9, 2021, at 1pm; and
- Friday, April 30, 2021, at 1pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Auditor General Recruitment Committee adjourned at 10:10 am.

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