



SPECIAL AUDITOR GENERAL RECRUITMENT COMMITTEE MEETING MINUTES

May 31, 2021

A Special Meeting of the Council of the City of Vancouver was held on Monday, May 31, 2021, at 2:32 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which was closed to the public. This Council meeting was convened by electronic means as authorized under Parts 2.5 and 14 of the *Procedure By-law*, the *Vancouver Charter*, and the Order of 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
Councillor Adriane Carr
Councillor Lisa Dominato
Councillor Sarah Kirby-Yung

ALSO PRESENT: Lisa Payne (External Representative)
Gordon Ruth (External Representative)
Esther McGregor, Partner, Odgers Berndtson (External)
Margaret Campbell, Partner, Odgers Berndtson (External)

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Denise Swanston, 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 Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- (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

ADJOURNMENT

MOVED by Councillor Kirby-Yung

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Auditor General Recruitment Committee adjourned at 2:36 pm.

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