

NOTICE OF MEETING

AUDITOR GENERAL COMMITTEE

AGENDA

DATE: Friday, February 18, 2022

TIME: 1 pm

PLACE: Council Chamber

Third Floor, City Hall

PLEASE NOTE:

• Given the surge of COVID transmission and re-instatement of our COVID safety plan, the maximum capacity of the Council Chamber is 20 persons.

- Members of the public may attend City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website or follow Twitter @VanCityClerk.
- Masks are mandatory in all indoor public spaces, even if you are vaccinated.
- <u>Health protocols</u> associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- Requests to speak must be received prior to 12 pm on the day of the meeting however, speakers are encouraged to submit comments to http://vancouver.ca/contact-council or provide comments by phone in lieu of attending in person.
- Speak to Council about an agenda item at http://vancouver.ca/speak-to-council.
- Send your comments to Council at http://vancouver.ca/contact-council.
- Get live updates on the meeting at http://wancouver.ca/speaker-wait-times or follow Twitter @VanCityClerk.
- Watch the meeting live at http://ncouver.ca/council-video.
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.

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 paragraph: (c) labour relations or other employee relations.

1. COMMS: 2022 Auditor General Committee Meeting Plan

ADJOURNMENT

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