



NOMINATION SUBCOMMITTEE MEETING MINUTES

FEBRUARY 6, 2023

A meeting of the Nomination Subcommittee was held on Monday, February 6, 2023, at 9:03 am, in the Joe Wai Room, Ground Floor, City Hall. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

PRESENT: Councillor Mike Klassen, Chair
Councillor Pete Fry
Councillor Lisa Dominato

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Kevin Burris, Manager, Civic Agencies
Ana Denissenko, Committee Clerk

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. 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.

IN CAMERA MEETING

MOVED by Councillor Dominato

THAT the Nomination Subcommittee will go into meetings later this week which are 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

ADJOURNMENT

MOVED by Councillor Fry

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Nomination Subcommittee adjourned at 9:05 am.

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