



NOTICE OF MEETING

NOMINATION SUBCOMMITTEE

AGENDA

DATE: Friday, March 10, 2023
TIME: 2:00 pm
PLACE: Cascadia Room,
Third Floor, City Hall

PLEASE NOTE:

- Send your comments to Council at: <http://vancouver.ca/contact-council>
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.

ROLL CALL

IN CAMERA MEETING

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(s):

(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;

1. **PNE Board Appointment Process**
2. **Other Business**

ADJOURNMENT

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