



NOMINATION SUBCOMMITTEE MEETING MINUTES

MARCH 10, 2023

A meeting of the Nomination Subcommittee was held on Friday, March 10, 2023, at 2:06 pm, in the Cascadia Room, Third 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 Lisa Dominato
Councillor Pete Fry

CITY CLERK'S OFFICE: 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 Fry

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

1. PNE Board Appointment Process

MOVED by Councillor Dominato

THAT discussion of the PNE Board Appointment Process be postponed to a future meeting.

CARRIED UNANIMOUSLY

2. Other Business

The Manager, Civic Agencies, informed the Subcommittee about the following and responded to comments and questions:

- Ongoing discussion regarding the role of VPL liaisons on Civic Agencies;
- Staff Liaison assignments are currently in process.

ADJOURNMENT

MOVED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Nomination Subcommittee adjourned at 2:13 pm.

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