



NOMINATION SUBCOMMITTEE MEETING MINUTES

JULY 4, 2023

A meeting of the Nomination Subcommittee was held on Tuesday, July 4, 2023, at 10:01 am, in the Cascadia Room, Third Floor, City Hall. This Subcommittee 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 Dominato
SECONDED 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. New Business

The Manager, Civic Agencies, provided an update on the progress of Type A Advisory Committees.

ADJOURNMENT

MOVED by Councillor Fry

SECONDED by Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Nomination Subcommittee adjourned at 10:07 am.

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