



NOMINATION SUBCOMMITTEE MEETING MINUTES

NOVEMBER 7, 2023

A meeting of the Nomination Subcommittee was held on Tuesday, November 7, 2023, at 10:02 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: Tina Penney, Deputy City Clerk
Ana Denissenko, Acting Manager, Civic Agencies
Kirsty Colquhoun, 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
SECONDED 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

1. Report Back – Honoraria and City Wide Youth Council

The Acting Manager, Civic Agencies, provided an update and responded to questions from the Subcommittee.

ADJOURNMENT

MOVED by Councillor Fry
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Nomination Subcommittee adjourned at 10:12 am.

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