



NOTICE OF MEETING

NOMINATION SUBCOMMITTEE

AGENDA

DATE: Friday, April 19, 2024

TIME: 9:00 am

PLACE:

In-Person: Business Centre Meeting Room,
2nd Floor, City Hall, 453 West 12th Avenue

Electronic

Means: Watch live at

<https://vancouver.webex.com/vancouver/j.php?MTID=m448f7544dfb1cbb94d87e485dc41ae49>

Webinar password: NOM (666 from phones)

PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Send your comments to Council at: <http://vancouver.ca/contact-council>*
- *Request to speak to Council about an agenda item, via phone or in person, at <http://vancouver.ca/speak-to-council>; requests to speak must be received prior to 5 pm the day before the meeting.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.*

ROLL CALL

IN CAMERA MEETING

THAT Council 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.

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