

NOTICE OF MEETING

NOMINATION SUBCOMMITTEE

AGENDA

DATE: Tuesday, July 2, 2024

TIME: 10:00 am

PLACE:

In-Person: Cascadia Room,

3rd Floor, City Hall, 453 West 12th Avenue

Electronic

Means: Watch live at

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

m63d5e028878da80ce71d52b602836839

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
- Ask a question about this agenda: email <u>speaker.request@vancouver.ca</u> or call 604.829.4272.

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.

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