



NOMINATION SUBCOMMITTEE MEETING MINUTES

NOVEMBER 15, 2024

A Meeting of Nomination Subcommittee was held on Friday, November 15, 2024, at 9:30 AM in the Cascadia Room, Third Floor, City Hall.

PRESENT: Councillor Mike Klassen (Chair)
Councillor Brian Montague

ABSENT: Councillor Lisa Dominato (Leave of Absence – Civic Business)

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Julie Emmerson, 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 Montague
SECONDED by Councillor Klassen

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.

COMMUNICATIONS

1. 2025 Nomination Subcommittee Meeting Schedule

MOVED by Councillor Montague
SECONDED by Councillor Klassen

THAT the Nomination Subcommittee recommend to Council

THAT meetings of the Nomination Subcommittee be held on the following dates and times:

- February 11, 2025, 1:00 – 3:00 PM
- April 8, 2025, 1:00 – 3:00 PM
- June 10, 2025, 1:00 – 3:00 PM
- September 9, 2025, 1:00 – 3:00 PM
- November 7, 2025, 9:30 AM – 12:00 PM

FURTHER THAT Nomination Subcommittee meeting dates may be cancelled at the discretion of the Manager, Civic Agencies, in consultation with the Chair.

ADJOURNMENT

MOVED by Councillor Montague
SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Nomination Subcommittee meeting adjourned at 9:32 AM.

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