CITY OF
VANCOUVER

COUNCIL REPORT

Report Date: November 15, 2024
Contact: Cllr. Mike Klassen
Contact No.: 604.873.7240
RTS No.: 17643
VanRIMS No.: 08-2000-20
Meeting Date: November 26, 2024
Submit comments to Council

TO: Vancouver City Council

FROM: Chair of the Nomination Subcommittee

SUBJECT: Nomination Subcommittee Recommendations Transmittal Report

Recommendations

THAT Council approve the recommendations from the November 15, 2024, Nomination Subcommittee meeting as follows:

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.

Purpose and Executive Summary

This report transmits recommendations of the Nomination Subcommittee to Council, related to the 2025 Nomination Subcommittee Meeting Schedule.

Council Authority/Previous Decisions

- On February 14, 2023, Council approved Terms of Reference for the Nomination Subcommittee.

- On October 23, 2024, Council appointed Councillors Dominato, Klassen, and Montague to the Nomination Subcommittee, for a term ending November 9, 2025.

City Clerk's Comments

The City Clerk confirms the foregoing recommendations are presented in accordance with relevant by-laws and/or procedures**.**

Discussion

Nomination Subcommittee dates have been scheduled to avoid conflicts with Council meetings and are reserved in Subcommittee members' calendars. In the event a scheduled date is not needed, the Manager, Civic Agencies will consult with the Chair and notify members.

Financial Implications

There are no financial implications associated with this report's recommendations.

Legal Implications

There are no legal implications associated with this report's recommendations.

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