



NOTICE OF MEETING

NOMINATION SUBCOMMITTEE

AGENDA

DATE: Tuesday, February 11, 2025

TIME: 1:00 PM

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=m6f70b946ff0aee29c7fe295d9584f321>

Webinar number: 2770 237 9169

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 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:

(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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