



## NOTICE OF MEETING

### NOMINATION SUBCOMMITTEE

#### AGENDA

DATE: Tuesday, April 8, 2025

TIME: 1:00 PM

PLACE:

In Person: Cascadia Room  
Third Floor, City Hall, 453 West 12th Avenue

Electronic  
Means: Watch live at [this link](#)

Meeting ID: 291 192 659 199

Passcode: cR9vu296

#### 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](mailto:speaker.request@vancouver.ca) or call 604.829.4323.*

#### 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:

(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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