



## **NOMINATION SUBCOMMITTEE MEETING MINUTES**

**JUNE 10, 2025**

A Meeting of the Nomination Subcommittee was held on Tuesday, June 10, 2025, at 1:04 pm, in the Cascadia Room, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

**PRESENT:** Councillor Brian Montague, Acting Chair  
Councillor Lisa Dominato  
Councillor Mike Klassen\*

**CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies

\*Denotes absence for a portion of the meeting.

### **WELCOME**

\* \* \* \* \*

*As Chair Klassen was not present at the start of the meeting, the Subcommittee consented to Councillor Montague assuming the Chair for the duration of the meeting.*

\* \* \* \* \*

The Acting 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 Dominato  
SECONDED by Councillor Klassen

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.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

MOVED by Councillor Dominato

SECONDED by Councillor Klassen

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Nomination Subcommittee adjourned at 1:06 pm.

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