



## NOTICE OF MEETING

### NOMINATION SUBCOMMITTEE

#### AGENDA

DATE: Tuesday, September 9, 2025

TIME: 1:00 pm

PLACE:

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

Electronic Means: [Meeting Link](#)

Meeting ID: 230 004 256 396 3

Passcode: e7ZC78WH

#### 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(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;
- (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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