



## NOMINATION SUBCOMMITTEE MEETING MINUTES

FEBRUARY 17, 2026

A Meeting of the Nomination Subcommittee was held on Tuesday, February 17, 2026, at 1:06 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 Klassen (Chair)  
Councillor Lisa Dominato  
Councillor Pete Fry

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

### WELCOME

The 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 Montague

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

### 1. 2026 Nomination Subcommittee Meeting Schedule

MOVED by Councillor Dominato  
SECONDED by Councillor Montague

THAT the Nomination Subcommittee recommend to Council

THAT meetings of the Nomination Subcommittee be held on the following dates and times:

- April 7, 2026, 1:00 PM – 2:00 PM
- July 8, 2026, 1:00 PM – 2:00 PM
- November 24, 2026, 9:30 AM – 12:00 PM

FURTHER THAT Nomination Subcommittee meeting dates may be cancelled at the discretion of the Chair, in consultation with the City Clerk's Office.

CARRIED UNANIMOUSLY

### **ADJOURNMENT**

MOVED by Councillor Montague  
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Nomination Subcommittee adjourned at 1:08 PM.

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