

NOTICE OF MEETING

AUDITOR GENERAL RECRUITMENT COMMITTEE

AGENDA

DATE: Friday, January 8, 2021

TIME: 1 pm

PLACE: Council Chamber

Third Floor, City Hall

PLEASE NOTE:

Following updated guidance issued on December 4, 2020, in-person participation for <u>local</u> <u>government meetings</u> and <u>public hearings</u> is not permitted under the <u>Provincial Health Officer (PHO)</u> <u>Order</u> on Gatherings and Events.

- Send your comments to Council at https://vancouver.ca/your-government/contact-council.aspx.
- Ask a question about this agenda: email speaker,request@vancouver.ca or call 604.829.4272.
- Watch the meeting live at https://csg001-harmony.sliq.net/00317/Harmony or follow along on Twitter @VanCityClerk.
- There are no agenda items opened for speaker registration at this meeting.

ROLL CALL

1. Motion to go In Camera

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:

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

2. Welcome External Representatives

ADJOURNMENT

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