



**City of Hamilton**  
**Interview Sub-Committee to the Audit, Finance and**  
**Administration Committee**

**Meeting #:** 19-001  
**Date:** March 21, 2019  
**Time:** 11:00 a.m.  
**Location:** Room 222, City Hall

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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**1. APPOINTMENT OF CHAIR AND VICE-CHAIR**

**2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**5. PRIVATE AND CONFIDENTIAL**

- 5.1 Review of the Applicants to the Advisory Committee for Immigrants and Refugees (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal or local board employees.

- 5.2 Review of the Applicants to the Committee Against Racism (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal or local board employees.

- 5.3 Review of the Applicants to the Hamilton Mundialization Committee (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal or local board employees.

- 5.4 Review of the Applicants to the Hamilton Status of Women Committee (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal or local board employees.

- 5.5 Review of the Applicants to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal or local board employees.

## 6. ADJOURNMENT