



**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

---

**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**