



## City of Hamilton

# Interview Sub-Committee to the Emergency and Community Services Committee

**Meeting #:** 19-002  
**Date:** April 16, 2019  
**Time:** 1:30 p.m.  
**Location:** Room 222, City Hall

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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1. APPROVAL OF AGENDA
2. DECLARATIONS OF INTEREST
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 March 28, 2019
4. PRIVATE AND CONFIDENTIAL
  - 4.1 Closed Minutes - March 28, 2019
  - 4.2 Interviews for the Hamilton Veterans 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 an identifiable individuals, including municipal or local board employees.
5. ADJOURNMENT





Hamilton

**INTERVIEW SUB-COMMITTEE TO THE EMERGENCY AND COMMUNITY  
SERVICES COMMITTEE**

**MINUTES 19-001**

**11:00 a.m.**

**Thursday, March 28, 2019**

**Room 171, 1<sup>st</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillor E. Pauls (Chair)  
Councillors N. Nann (Vice-Chair) and T. Jackson

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**THE FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND  
COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:**

**1. Appointment of Chair and Vice-Chair (Item 1)**

**(Jackson/Nann)**

- (a) That Councillor E. Pauls be appointed as Chair of the Interview Sub-Committee to the Emergency and Community Services Committee for the 2018-2022 term; and
- (b) That Councillor N. Nann be appointed as Vice-Chair of the Interview Sub-Committee to the Emergency and Community Services Committee for the 2018-2022 term.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Clerk advised that there were no changes to the agenda.

**(Nann/Jackson)**

That the agenda for the March 28, 2019 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) PRIVATE & CONFIDENTIAL (Item 5)**

**(Jackson/Nann)**

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Items 5.1 through Items 5.3, 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 matters about an identifiable individual, including City employees.

**CARRIED**

**(i) Review of the Applicants to the Hamilton Veterans Committee (Item 5.1)**

Staff were provided with direction in Closed Session.

**(ii) Review of the Applicants to the Housing and Homelessness Advisory Committee (Item 5.2)**

Staff were provided with direction in Closed Session.

**(iii) Review of the Applicants to the Housing and Homelessness Advisory Committee (Item 5.3)**

Staff were provided with direction in Closed Session.

**(d) ADJOURNMENT (Item 6)**

**(Nann/Jackson)**

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 12:00 p.m.

**CARRIED**

Respectfully submitted,

Councillor E. Pauls, Chair  
Interview Sub-Committee to the  
Emergency and Community  
Services Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk