



## City of Hamilton

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

**Meeting #:** 19-003  
**Date:** April 18, 2019  
**Time:** 12:30 p.m.  
**Location:** Room 190, 1st Floor  
71 Main Street West

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 April 16, 2019

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Minutes - April 16, 2019

4.2 Interviews for the Seniors Advisory 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 19-002**

**1:30 p.m.**

**Tuesday, April 16, 2019**

**Room 222, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillor N. Nann (Vice-Chair)  
Councillor T. Jackson

**Absent  
with Regrets:** Councillor E. Pauls - Personal

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Jackson/Nann)**

That the agenda for the April 16, 2019 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) PRIVATE & CONFIDENTIAL (Item 4)**

**(i) Closed Session Minutes – March 28, 2019 (Item 4.1)**

**(Jackson/Nann)**

- (a) That the Closed Session Minutes of the March 28, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the March 28, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting remain confidential.

**CARRIED**

**(Jackson/Nann)**

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Item 4.2, 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**

**(ii) Review of the Applicants to the Hamilton Veterans Committee (Item 4.2)**

Staff conducted interviews in Closed Session.

**(d) ADJOURNMENT (Item 5)**

**(Jackson/Nann)**

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 4:14 p.m.

**CARRIED**

Respectfully submitted,

Councillor N. Nann, Vice-Chair  
Interview Sub-Committee to the  
Emergency and Community  
Services Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk