



City of Hamilton

Interview Sub-Committee to the Emergency and Community Services Committee

Meeting #: 19-004
Date: April 30, 2019
Time: 12:30 p.m.
Location: Room 816, 8th Floor, City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. APPROVAL OF AGENDA

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 April 18, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - April 18, 2019

4.2 Review of Applicants for the Housing and Homelessness 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 19-003
12:30 p.m.
Thursday, April 18, 2019
Room 190, 1st Floor
Hamilton City Hall
71 Main Street West**

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

**Absent
with Regrets:** Councillor E. Pauls (Chair) - Personal

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 18, 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) APPROVAL OF MINUTES FROM PREVIOUS MEETING (Item 3)

(i) April 16, 2019 (Item 3.1)

(Jackson/Nann)

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

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – April 16, 2019 (Item 4.1)

(Jackson/Nann)

(a) That the Closed Session Minutes of the April 16, 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 April 16, 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 Seniors Advisory Committee (Item 4.2)

Staff conducted interviews in Closed Session.

(e) ADJOURNMENT (Item 5)

(Jackson/Nann)

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 4:00 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