



City of Hamilton

Interview Sub-Committee to the Public Works Committee

Meeting #: 19-002
Date: August 12, 2019
Time: 8:30 a.m.
Location: Room 222, City Hall

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

1. APPROVAL OF AGENDA

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

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 February 15, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - February 15, 2019 (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 individual, including municipal or local board employees.

4.2 Vacancy on the Keep Hamilton Clean and Green 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 individual, including municipal or local board employees.

5. ADJOURNMENT



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE
MINUTES 19-001**

8:00 a.m.

Friday, February 15, 2019

Room 222, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: Councillor N. Nann (Chair)
Councillors E. Pauls (Vice-Chair) and S. Merulla

**THE FOLLOWING ITEMS WERE REFERRED TO THE PUBLIC WORKS
COMMITTEE FOR CONSIDERATION:**

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

(Merulla/Pauls)

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

(Pauls/Merulla)

That the agenda for the February 15, 2019 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 5)

(Merulla/Pauls)

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 5.1 respecting a Review of the Applicants to the Hamilton Cycling 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 matters about an identifiable individual, including City employees.

CARRIED

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

Staff were provided with direction in Closed Session.

(Merulla/Pauls)

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 5.2 respecting a Review of the Applicants to the Keep Hamilton Clean and Green 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 matters about an identifiable individual, including City employees.

CARRIED

(ii) Review of the Applicants to the Keep Hamilton Clean and Green Committee (Item 5.2)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Merulla/Pauls)

There being no further business, the Interview Sub-Committee to the Public Works Committee adjourned at 8:28 a.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Chair
Interview Sub-Committee to the
Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk