



City of Hamilton
**Interview Sub-Committee to the Audit, Finance and
Administration Committee**

Meeting #: 19-002
Date: September 19, 2019
Time: 11:00 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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 March 21, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - March 21, 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 matters about an identifiable individual, including City employees.

- 4.2 Consideration of the Selection of Additional Committee Members to the Lesbian, Gary, Bisexual, Transgender and Queer 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 matters about an identifiable individual, including City employees.

5. ADJOURNMENT



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE AUDIT, FINANCE AND
ADMINISTRATION COMMITTEE**

MINUTES 19-001

11:45 a.m.

Thursday, March 21, 2019

Room 222, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: Councillor M. Wilson (Chair)
Councillors B. Clark (Vice-Chair) and C. Collins

**THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE AND
ADMINISTRATION COMMITTEE FOR CONSIDERATION:**

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

(Collins/Clark)

- (a) That Councillor M. Wilson be appointed as Chair of the Interview Sub-Committee to the Audit, Finance and Administration Committee for the 2018-2022 term; and,
- (b) That Councillor B. Clark be appointed as Vice-Chair of the Interview Sub-Committee to the Audit, Finance and Administration 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.

(Collins/Clark)

That the agenda for the March 21, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 5)

(Collins/Clark)

That the Interview Sub-Committee to the Audit, Finance and Administration Committee move into Closed Session for Items 5.1 through Items 5.5, 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 Advisory Committee for Immigrants and Refugees (Item 5.1)

Staff were provided with direction in Closed Session.

(ii) Review of the Applicants to the Committee Against Racism (Item 5.2)

Staff were provided with direction in Closed Session.

(iii) Review of the Applicants to the Hamilton Mundialization Committee (Item 5.3)

Staff were provided with direction in Closed Session.

(iv) Review of the Applicants to the Hamilton Status of Women Committee (Item 5.4)

Staff were provided with direction in Closed Session.

(v) Review of the Applicants to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee (Item 5.5)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Collins/Clark)

There being no further business, the Interview Sub-Committee to the Audit, Finance and Administration Committee adjourned at 1:05 p.m.

CARRIED

Respectfully submitted,

Councillor M. Wilson, Chair
Interview Sub-Committee to the
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk