



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