



## City of Hamilton

# Interview Sub-Committee to the Audit, Finance and Administration Committee

**Meeting #:** 19-003  
**Date:** October 21, 2019  
**Time:** 9:00 a.m.  
**Location:** Room 171  
71 Main Street West

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

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### 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 September 19, 2019

### 4. PRIVATE AND CONFIDENTIAL

4.1 Closed Minutes - September 19, 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 Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) 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 19-002  
11:20 a.m.  
Thursday, September 19, 2019  
Council Chambers  
Hamilton City Hall  
71 Main Street West**

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

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**FOR INFORMATION:**

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

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

**(Clark/Collins)**

That the agenda for the September 19, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair Maureen Wilson  
YES - Councillor Chad Collins  
YES - Councillor Brad Clark

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

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) March 21, 2019 (Item 3.1)**

**(Clark/Collins)**

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

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair Maureen Wilson  
YES - Councillor Chad Collins  
YES - Councillor Brad Clark

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

**(i) September 5, 2019 – Closed Minutes (Item 14.1)**

**(Clark/Collins)**

(a) That the Closed Session Minutes of the March 21, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented; and,

(b) That the Closed Session Minutes of the March 21, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee, remain confidential.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair Maureen Wilson  
YES - Councillor Chad Collins  
YES - Councillor Brad Clark

**(Clark/Collins)**

That the Interview Sub-Committee to the Audit, Finance and Administration 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 Lesbian, Gay, Bisexual, Transgender  
and Queer Advisory Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

**(e) ADJOURNMENT (Item 5)**

**(Clark/Collins)**

There being no further business, the Interview Sub-Committee to the Audit,  
Finance and Administration Committee adjourned at 11:37 a.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