

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

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