



City of Hamilton
Interview Sub-Committee to the Public Works Committee
AGENDA

Meeting #: 20-001
Date: February 21, 2020
Time: Immediately following Public Works Committee
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 August 12, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - August 12, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, as amended, 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 Vacancies on the Hamilton Cycling Committee (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, as amended, 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

3.1



Hamilton

INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE MINUTES 19-002

8:30 a.m.

Monday, August 12, 2019

Room 222, 2nd Floor

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillors N. Nann (Chair) – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Merulla/Pauls)

That the agenda for the August 12, 2019 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 15, 2019 (Item 3.1)

(Merulla/Pauls)

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

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes – February 15, 2019 (Item 4.1)**(Merulla/Pauls)**

That the Closed Session Minutes dated February 15, 2019 be approved, as presented, and remain confidential.

CARRIED**(Merulla/Pauls)**

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 4.2 respecting a Vacancy on 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) Vacancy on the Keep Hamilton Clean and Green Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)**(Merulla/Pauls)**

That there being no further business, the Interview Sub-Committee to the Public Works Committee be adjourned at 8:39 a.m.

CARRIED

Respectfully submitted,

Councillor E. Pauls, Vice-Chair
Interview Sub-Committee to the
Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk