



City of Hamilton

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

AGENDA

Meeting #: 21-002

Date: April 6, 2021

Time: 4:00 p.m.

Location: Due to the COVID-19 and the Closure of City Hall (RM)

All electronic meetings can be viewed at:

City of Hamilton's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's Youtube Channel:

<https://www.youtube.com/user/InsideCityofHamilton>

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 17, 2021

4. PRIVATE AND CONFIDENTIAL

4.1. Closed Minutes - March 17, 2021

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, 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

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, 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 21-001

3:00 p.m.

Wednesday, March 17, 2021

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors M. Wilson (Chair), and C. Collins

Absent: Councillor B. Clark – City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Collins/Wilson)

That the agenda for the March 17, 2021 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

Result: Motion CARRIED by a vote of 2 to 0, as follows:

NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Chad Collins

YES - Ward 1 Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 21, 2019 (Item 3.1)

(Collins/Wilson)

That the Minutes of the October 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 2 to 0, as follows:

NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins
YES - Ward 1 Councillor Maureen Wilson

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) October 21, 2019 – Closed Minutes (Item 14.1)

(Collins/Wilson)

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

Result: Motion CARRIED by a vote of 2 to 0, as follows:

NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins
YES - Ward 1 Councillor Maureen Wilson

(Collins/Wilson)

That the Interview Sub-Committee to the Audit, Finance and Administration Committee move into Closed Session for Item 4.2, pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, 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.

Result: Motion CARRIED by a vote of 2 to 0, as follows:

NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins
YES - Ward 1 Councillor Maureen Wilson

(ii) Consideration of the Selection of Additional Committee Members to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee (Item 4.2)

Staff were provided with direction in Closed Session.

(Collins/Wilson)

That the direction provided to staff in Closed Session be approved and remain confidential.

Result: Motion CARRIED by a vote of 2 to 0, as follows:

NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Chad Collins

YES - Ward 1 Councillor Maureen Wilson

(e) ADJOURNMENT (Item 5)

(Collins/Wilson)

There being no further business, the Interview Sub-Committee to the Audit, Finance and Administration Committee adjourned at 3:21 p.m.

Result: Motion CARRIED by a vote of 2 to 0, as follows:

NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Chad Collins

YES - Ward 1 Councillor Maureen Wilson

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