



City of Hamilton

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

AGENDA

Meeting #: 21-004

Date: May 10, 2021

Time: 11:00 a.m.

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

All electronic meetings can be viewed at:

City's Website:

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

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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. April 13, 2021

4. PRIVATE AND CONFIDENTIAL

4.1. April 13, 2021 - Closed Minutes

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 information about identifiable individuals, including municipal or local board employees.

4.2. Review of Applicants to the Committee Against Racism

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 information about identifiable individuals, including municipal or local board employees.

4.3. Review of Applicants to the Immigrant and Refugee 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 information about identifiable individuals, including municipal or local board employees.

5. **ADJOURNMENT**



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE AUDIT, FINANCE AND
ADMINISTRATION COMMITTEE**

MINUTES 21-003

3:00 p.m.

Tuesday, April 13, 2021

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor B. Clark – Personal

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 April 13, 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) April 6, 2021 (Item 3.1)

(Collins/Wilson)

That the Minutes of the April 6, 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

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) April 6, 2021 – Closed Minutes (Item 14.1)

(Collins/Wilson)

(a) That the Closed Session Minutes of the April 6, 2021 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 April 6, 2021 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) Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer
(LGBTQ) Advisory Committee (Item 4.2)**

(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 6:56 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