



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

Meeting #: 22-001
Date: March 2, 2022
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

Carrie McIntosh, Legislative Coordinator (905) 546-2424 ext. 2729

Pages

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. February 19, 2021

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4. PRIVATE AND CONFIDENTIAL

4.1. Closed Session Minutes - February 19, 2021

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, 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. Review of Applicants to the Hamilton Cycling Committee

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



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE
MINUTES 21-001**

12:30 p.m.

Friday, February 19, 2021

**Due to COVID-19 and the Closure of City Hall,
this meeting was held virtually.**

Present: Councillors N. Nann (Chair) and E. Pauls (Vice-Chair)

**Absent with
Regrets:** Councillor S. Merulla – City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Pauls/Nann)

That the agenda for the February 19, 2021 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

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

YES - Chair - Ward 3 Councillor Ninder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Vice Chair - Ward 7 Councillor Esther Pauls

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**(i) March 4, 2020 (Item 3.1)****(Pauls/Nann)**

That the Minutes of the March 4, 2020 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Vice Chair - Ward 7 Councillor Esther Pauls

(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 – March 4, 2020 (Item 4.1)**(Pauls/Nann)**

That the Closed Session Minutes dated March 4, 2020 be approved, as presented, and remain confidential.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Vice Chair - Ward 7 Councillor Esther Pauls

(Pauls/Nann)

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 4.2 respecting Vacancies 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, as amended, 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:

YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Vice Chair - Ward 7 Councillor Esther Pauls

(ii) Vacancies on the Keep Hamilton Clean and Green Committee (Item 4.2)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

(Pauls/Nann)

That there being no further business, the Interview Sub-Committee to the Public Works Committee be adjourned at 12:54 p.m.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Vice Chair - Ward 7 Councillor Esther Pauls

Respectfully submitted,

Councillor N. Nann, Chair
Interview Sub-Committee to the
Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk