



## City of Hamilton

### Interview Sub-Committee to the Emergency and Community Services

### Committee

### AGENDA

**Meeting #:** 22-002

**Date:** March 22, 2022

**Time:** 11:00 a.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>

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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**1. APPROVAL OF AGENDA**

**2. DECLARATIONS OF INTEREST**

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

3.1. February 24, 2022

**4. PRIVATE AND CONFIDENTIAL**

4.1. Closed Minutes - February 24, 2022

Pursuant to Section 8.1, 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 matters about an identifiable individual, including City employees.

4.2. Interviews for Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee

Pursuant to Section 8.1, 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 matters about an identifiable individual, including City employees.

4.3. Interviews for Seniors Advisory Committee

Pursuant to Section 8.1, 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 matters about an identifiable individual, including City employees.

**5. ADJOURNMENT**



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE**

**MINUTES 22-001**

**1:30 p.m.**

**Thursday, February 24, 2022**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillor E. Pauls (Chair)  
Councillors N. Nann (Vice-Chair) and T. Jackson

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**THE FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Jackson/Nann)**

That the agenda for the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

(i) May 14, 2019

**(Nann/Jackson)**

That the Minutes of the May 14, 2019 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

(i) **Closed Minutes – May 14, 2019**

**(Jackson/Nann)**

That the Closed Minutes of the May 14, 2019 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved.

**CARRIED**

**(Nann/Jackson)**

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Items 4.2 and 4.3, pursuant to Section 8.1, 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 matters about an identifiable individual, including City employees.

**CARRIED**

**(ii) Review of the Applicants to the LGBTQ Advisory Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

**(iii) Review of the Applicants to the Seniors Advisory Committee (Item 4.3)**

Staff were provided with direction in Closed Session.

**(d) ADJOURNMENT (Item 5)**

**(Jackson/Nann)**

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 2:05 p.m.

**CARRIED**

Respectfully submitted,

Councillor E. Pauls, Chair  
Interview Sub-Committee to the  
Emergency and Community  
Services Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk