



City of Hamilton

Interview Sub-Committee to the Emergency and Community Services

Committee

AGENDA

Meeting #: 22-003

Date: April 5, 2022

Time: 1:00 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>

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

1. APPROVAL OF AGENDA

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1. March 22, 2022

4. PRIVATE & CONFIDENTIAL

4.1. Closed Session Minutes - March 22, 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 or a local board employees.

4.2. Deliberations following Interviews for the Seniors Advisory Committee (no copy)

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 or a local board employees.

5. ADJOURNMENT



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE
MINUTES 22-002
11:00 a.m.
Tuesday, March 22, 2022
Hamilton City Hall
71 Main Street West**

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

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.

(Nann/Jackson)

That the agenda for the March 22, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 24, 2022

(Jackson/Nann)

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

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Minutes – February 24, 2022

(Nann/Jackson)

- (a) That the Closed Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved; and
- (b) That the Closed Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, remain confidential.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(Jackson/Nann)

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 or a local board employees;.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson

YES - Chair - Ward 7 Councillor Esther Pauls

(ii) Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee (Item 4.2)

Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee were conducted in Closed Session.

(iii) Interviews for the Seniors Advisory Committee (Item 4.3)

Interviews for the Seniors Advisory Committee were conducted in Closed Session.

(iv) Deliberations following Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee (Item 4.2)

(Jackson/Nann)

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

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(iv) Deliberations following Interviews for the Seniors Advisory Committee (Item 4.2)

Committee deliberated the interviews with the applicants.

(d) ADJOURNMENT (Item 5)

(Jackson/Nann)

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 1:04 p.m.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

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