



## City of Hamilton

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

### Committee

### AGENDA

**Meeting #:** 22-001

**Date:** February 24, 2022

**Time:** 1:30 p.m.

**Location:** Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

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. May 14, 2019

**4. PRIVATE AND CONFIDENTIAL**

4.1. Closed Minutes - May 14, 2019

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. Review of Applicants to 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. Review of Applicants to 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 19-005  
12:30 p.m.  
Tuesday, May 14, 2019  
Room 816, 8<sup>th</sup> Floor  
Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors E. Pauls (Chair), 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 May 14, 2019 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 FROM PREVIOUS MEETING (Item 3)**

**(i) April 30, 2019 (Item 3.1)**

**(Jackson/Nann)**

That the Minutes of the April 30, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting be approved, as presented.

**CARRIED**

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

**(i) Closed Session Minutes – April 30, 2019 (Item 4.1)**

**(Jackson/Nann)**

(a) That the Closed Session Minutes of the April 30, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting be approved, as presented; and,

(b) That the Closed Session Minutes of the April 30, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting remain confidential.

**CARRIED**

**(Jackson/Nann)**

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Item 4.2 to 4.4, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, 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 Seniors Advisory Committee (Item 4.2)**

Staff conducted interviews and selected applicants for recommendation to the Emergency and Community Services Committee for appointment to the Seniors Advisory Committee, in Closed Session.

**(iii) Review of the Applicants to the Hamilton Veterans Committee (Item 4.2)**

Staff conducted interviews and selected applicants for recommendation to the Emergency and Community Services Committee for appointment to the Hamilton Veterans Committee, in Closed Session.

**(iv) Review of the Applicants to the Housing and Homelessness Advisory Committee (Item 4.2)**

Staff selected applicants for recommendation to the Emergency and Community Services Committee for appointment to the Housing and Homelessness Committee, in Closed Session.

**(e) ADJOURNMENT (Item 5)**

**(Nann/Jackson)**

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 3:27 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