



City of Hamilton
Interview Sub-Committee to the Audit, Finance and
Administration Committee
AGENDA

Date: June 23, 2022

Time: 9:30 a.m.

Location: YouTube Channel Streaming for Virtual Meetings (due to COVID)

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

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 5, 2022

4. PRIVATE AND CONFIDENTIAL

4.1. Closed Minutes - April 5, 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. Vacancies on the 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 or a local board employees

5. ADJOURNMENT



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE EMERGENCY AND COMMUNITY
SERVICES COMMITTEE
MINUTES 22-003
1:00 p.m.
Tuesday, April 5, 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.

(Jackson/Nann)

That the agenda for the April 5, 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) March 22, 2022

(Jackson/Nann)

That the Minutes of the March 22, 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 – March 22, 2022

(Nann/Jackson)

(a) That the Closed Minutes of the March 22, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved; and

(b) That the Closed Minutes of the March 22, 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/Pauls)

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Item 4.2, 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) Deliberations following Interviews for the Seniors 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

(d) ADJOURNMENT (Item 5)

(Jackson/Nann)

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 1:27 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