



City of Hamilton

Interview Sub-Committee to the Audit, Finance and Administration Committee

AGENDA

Meeting #: 22-002

Date: March 29, 2022

Time: 2:30 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>

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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. March 2, 2022

4. PRIVATE AND CONFIDENTIAL

4.1. March 2, 2022 - CLOSED Minutes

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 identifiable individuals, including municipal or local board employees.

4.2. Interviews for the Women and Gender Equity 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 identifiable individuals, including municipal or local board employees.

5. **ADJOURNMENT**



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE AUDIT, FINANCE AND
ADMINISTRATION COMMITTEE
MINUTES 22-001**

9:30 a.m.

**Wednesday, March 2, 2022
Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Councillors M. Wilson (Chair), B. Clark and R. Powers

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Powers/Clark)

That the agenda for the March 2, 2022 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

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

YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) June 7, 2021 (Item 3.1)

Councillor Wilson relinquished the Chair to Councillor Clark to approve the minutes of the previous meeting.

(Wilson/Powers)

That the Minutes of the June 7, 2021 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

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

YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) June 7, 2021 – Closed Minutes (Item 4.1)

(Wilson/Powers)

- (a) That the Closed Session Minutes of the June 7, 2021 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented; and,
- (b) That the Closed Session Minutes of the June 7, 2021 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee, remain confidential.

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

YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

Councillor Wilson assumed the Chair.

(Powers/Clark)

That the Interview Sub-Committee to the Audit, Finance and Administration Committee move into Closed Session for Item 4.2, 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 matters about an identifiable individual, including City employees.

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

YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

**(ii) Review of Applicants to the Women and Gender Equity Committee
(Formerly the Status of Women Advisory Committee) (Item 4.2)**

(Powers/Clark)

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 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

(e) ADJOURNMENT (Item 5)

(Powers/Clark)

There being no further business, the Interview Sub-Committee to the Audit, Finance and Administration Committee adjourned at 9:58 p.m.

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

YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Councillor M. Wilson, Chair
Interview Sub-Committee to the
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk