



City of Hamilton
Interview Sub-Committee to the General Issues Committee
AGENDA

Meeting #: 23-002
Date: October 10, 2023
Time: 3:30 p.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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 September 25, 2023

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - September 25, 2023

Pursuant to Section 9.3 sub-sections (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b) and (i) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about identifiable individuals, including municipal or local board employees; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons.

4.2 Screening Tools to be Used During Deliberations of the Applications to the City of Hamilton's Advisory Committees

Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

4.3 Deliberation of Applications to the Climate Change Advisory Committee

Pursuant to Section 9.3 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 local board employees.

4.3.a FOR INFORMATION ONLY: Screening Tools to be Used During Deliberations of the Applications to the City of Hamilton's Advisory Committees

Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

5. ADJOURNMENT



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE
GENERAL ISSUES COMMITTEE
MINUTES 23-001**

1:30 p.m.

**Monday, September 25, 2023
Council Chambers, 2nd Floor
City Hall**

Present: Councillor N. Nann (Chair)
Councillor T. Hwang (Vice-Chair)

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. APPOINTMENT OF A CHAIR AND VICE-CHAIR (Item 1)

(Hwang/Nann)

- (a) That Councillor N. Nann be appointed as Chair of the Interview Sub-Committee to the General Issues Committee for the remainder of the 2022-2026 term.

Result: MOTION, CARRIED by a vote of 2 to 0, as follows:

Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Tammy Hwang

(Nann/Hwang)

- (b) That Councillor T. Hwang be appointed as Vice-Chair of the Interview Sub-Committee to the General Issues Committee for the remainder of the 2022-2026 term.

Result: MOTION, CARRIED by a vote of 2 to 0, as follows:

Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Tammy Hwang

2. Screening Tools to be Used During Deliberations of the Applications to the City of Hamilton's Advisory Committees (Item 5.1)**(Hwang/Nann)**

- (a) That the following screening tools be approved and remain confidential, for use during the Interviews for the Climate Change Advisory Committee:
- (i) Confidential IDEA Interview Scoring Rubric; and,
 - (ii) Confidential Screening Tool, as amended; and,
- (b) That the following screening tools be received and remain confidential, for use during the Interviews for the Climate Change Advisory Committee:
- (i) Confidential Selection Committee Guiding Principles; and,
 - (ii) Confidential Interview Guide

Result: MOTION, CARRIED by a vote of 2 to 0, as follows:

Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang

3. Deliberation of Applications to the Climate Change Advisory Committee (Item 5.2)**(Hwang/Nann)**

That the direction provided to staff in closed session, be approved and remain confidential.

Result: MOTION, CARRIED by a vote of 2 to 0, as follows:

Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang

FOR INFORMATION:**(a) CHANGES TO THE AGENDA (Item 2)**

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

(Hwang/Nann)

That the agenda for the September 25, 2023 meeting of the Interview Sub-Committee to the General Issues Committee be approved, as presented.

Result: MOTION, CARRIED by a vote of 2 to 0, as follows:

Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 5)**(Hwang/Nann)**

That the Committee move into Closed Session for Items 5.1 and 5.2 pursuant to Section 9.3 sub-sections (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b) and (i) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about identifiable individuals, including municipal or local board employees; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons.

Result: MOTION, CARRIED by a vote of 2 to 0, as follows:

Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Tammy Hwang

(i) Proposed Screening Tool for the Police Services Board Selection Committee (Item 5.1)

For further disposition, refer to Item 1.

(ii) Interview Questions for Consideration and Approval by the Hamilton Police Services Board Selection Committee (Item 5.2)

For further disposition, refer to Item 2.

(d) ADJOURNMENT (Item 5)**(Hwang/Nann)**

There being no further business, the Interview Sub-Committee to the General Issues Committee adjourned at 1:58 p.m.

Result: MOTION, CARRIED by a vote of 2 to 0, as follows:

Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Tammy Hwang

Respectfully submitted,

Councillor N. Nann, Chair
Interview Sub-Committee to the
General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk