



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

**Meeting #:** 23-003  
**Date:** November 17, 2023  
**Time:** 1:00 p.m.  
**Location:** Room 264, 2nd Floor, City Hall (hybrid) (RM)  
71 Main Street West

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

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**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 October 10, 2023

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Session Minutes - October 10, 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 Interviews for 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(3) 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.

**5. ADJOURNMENT**



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE  
GENERAL ISSUES COMMITTEE  
MINUTES 23-002**

**3:30 p.m.**

**Tuesday, October 10, 2023  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall**

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

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Screening Tools to be Used During Deliberations of the Applications to the City of Hamilton's Advisory Committees (Item 4.2)**

**(Hwang/Nann)**

(a) That the following screening tool be approved and remain confidential, for use during the Interviews for the Climate Change Advisory Committee:

- (i) **Amended** Confidential Interview Questions – Climate Change Advisory Committee

**CARRIED**

**2. Deliberation of Applications to the Climate Change Advisory Committee (Item 4.3)**

**(Hwang/Nann)**

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

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Hwang/Nann)**

That the agenda for the October 10, 2023 meeting of the Interview Sub-Committee to the General Issues Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) September 25, 2023**

**(Hwang/Nann)**

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

**CARRIED**

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

**(i) Closed Session Minutes - September 25, 2023**

**(Hwang/Nann)**

That the Closed Session minutes from the September 25, 2023 meeting of the Interview Sub-Committee to the General Issues Committee be approved and remain confidential.

**CARRIED**

**(Hwang/Nann)**

That the Committee move into Closed Session for Items 4.2 and 4.3 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.

**CARRIED**

**(ii) Screening Tools to be Used During Deliberations of the Applications to the City of Hamilton's Advisory Committees (Item 4.2)**

For further disposition, refer to Item 1.

**(iii) Deliberation of Applications to the Climate Change Advisory  
Committee (Item 4.3)**

For further disposition, refer to Item 2.

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

**(Hwang/Nann)**

There being no further business, the Interview Sub-Committee to the General  
Issues Committee adjourned at 4:59 p.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk