



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

Meeting #: 23-005
Date: December 1, 2023
Time: 2:00 p.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

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

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 November 24, 2023

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - November 24, 2023

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 matters pertain to personal matters about identifiable individuals, including municipal or local board employees.

4.2 Deliberations for the Climate Change Advisory Committee (No Copy)

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 matters pertain to personal matters about identifiable individuals, including municipal or local board employees.

5. ADJOURNMENT



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE
GENERAL ISSUES COMMITTEE**

MINUTES 23-004

9:30 a.m.

Friday, November 24, 2023

Room 264, 2nd Floor

City Hall

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

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

1. Interviews for the Climate Change Advisory Committee (Item 4.2)

(Hwang/Nann)

That the details of the Applicant Interviews for the Climate Change Advisory Committee 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 November 24, 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) **November 17, 2023 (Item 3.1)**

(Hwang/Nann)

That the minutes from the November 17, 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 – November 17, 2023 (Item 4.1)**

(Hwang/Nann)

That the Closed Session minutes from the November 17, 2023 meeting of the Interview Sub-Committee to the General Issues Committee be approved and remain confidential.

CARRIED

(ii) **(Hwang/Nann)**

That the Committee move into Closed Session for Item 4.2 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 matters pertain to personal matters about identifiable individuals, including municipal or local board employees.

CARRIED

(iii) **Interviews for the Climate Change Advisory Committee (Item 4.2)**

For further disposition, refer to Item 1.

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

(Hwang/Nann)

There being no further business, the Interview Sub-Committee to the General Issues Committee adjourned at 6:03 p.m.

CARRIED

Respectfully submitted,

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