



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

Meeting #: 24-001
Date: January 25, 2024
Time: 3:00 p.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

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 December 1, 2023

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - December 1, 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 on Applicants 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 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 23-005**

9:30 a.m.

Friday, December 1, 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. Deliberations for the Climate Change Advisory Committee (Item 4.2)

(Hwang/Nann)

- (a) That the direction provided to Staff in closed session be approved and remain confidential; and,
- (b) That the details of the Applicants for the Climate Change Advisory Committee remain confidential.

CARRIED

2. Amendments to the Terms the Climate Change Advisory Committee

(Hwang/Nann)

That the Climate Change Advisory Committees' Terms of Reference, **be amended** to reflect the following membership composition:

Overall Membership:

- (i) The Climate Change Advisory Committee will be comprised of 15 to **25** ~~(20)~~ voting and non-voting members; and,

Voting Members:

- (i) **Three to Four (3-4)** ~~two to three (2-3)~~ Community/Citizen Members;

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 December 1, 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 24, 2023 (Item 3.1)****(Hwang/Nann)**

That the minutes from the November 24, 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 24, 2023 (Item 4.1)****(Hwang/Nann)**

That the Closed Session minutes from the November 24, 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) Deliberations 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 2:48 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