



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE BOARD OF HEALTH
MINUTES 19-001**

8:45 a.m.

Friday, February 15 2019

Room 222, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: Councillor N. Nann (Chair)
Councillors S. Merulla and E. Pauls (Vice-Chair)

**THE FOLLOWING ITEMS WERE REFERRED TO THE BOARD OF HEALTH FOR
CONSIDERATION:**

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

(Merulla/Pauls)

- (a) That Councillor N. Nann be appointed as Chair of the Interview Sub-Committee to the Board of Health for the 2018-2022 term; and
- (b) That Councillor E. Pauls be appointed as Vice-Chair of the Interview Sub-Committee to the Board of Health for the 2018-2022 term.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Merulla/Pauls)

That the agenda for the February 15, 2019 meeting of the Interview Sub-Committee to the Board of Health be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 5)

(Pauls/Merulla)

That the Committee move into Closed Session for Item 5.1 respecting a Review of Applicants to the Food Advisory Committee, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, 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

CARRIED

(i) Review of Applicants to the Food Advisory Committee (Item 5.1)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Merulla/Pauls)

There being no further business, the Interview Sub-Committee to the Board of Health adjourned at 8:53 a.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Chair
Interview Sub-Committee of the
Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk