

# Added Item 7.2



Hamilton

## **INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE MINUTES 19-001**

**8:00 a.m.**

**Friday, February 15, 2019**

**Room 222, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

---

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

---

### **THE FOLLOWING ITEMS WERE REFERRED TO THE PUBLIC WORKS COMMITTEE 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 Public Works Committee for the 2018-2022 term; and
- (b) That Councillor E. Pauls be appointed as Vice-Chair of the Interview Sub-Committee to the Public Works Committee 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.

##### **(Pauls/Merulla)**

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

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) PRIVATE & CONFIDENTIAL (Item 5)**

**(Merulla/Pauls)**

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 5.1 respecting a Review of the Applicants to the Hamilton Cycling 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 the Applicants to the Hamilton Cycling Committee (Item 5.1)**

Staff were provided with direction in Closed Session.

**(Merulla/Pauls)**

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 5.2 respecting a Review of the Applicants to the Keep Hamilton Clean and Green 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**

**(ii) Review of the Applicants to the Keep Hamilton Clean and Green Committee (Item 5.2)**

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 Public Works Committee adjourned at 8:28 a.m.

**CARRIED**

Respectfully submitted,

Councillor N. Nann, Chair  
Interview Sub-Committee to the  
Public Works Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk