



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE EMERGENCY AND COMMUNITY
SERVICES COMMITTEE**

MINUTES 19-001

11:00 a.m.

Thursday, March 28, 2019

Room 171, 1st Floor

Hamilton City Hall

71 Main Street West

Present: Councillor E. Pauls (Chair)
Councillors N. Nann (Vice-Chair) and T. Jackson

**THE FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND
COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:**

1. Appointment of Chair and Vice-Chair (Item 1)

(Jackson/Nann)

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

(Nann/Jackson)

That the agenda for the March 28, 2019 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 5)

(Jackson/Nann)

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Items 5.1 through Items 5.3, 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 Veterans Committee (Item 5.1)

Staff were provided with direction in Closed Session.

(ii) Review of the Applicants to the Housing and Homelessness Advisory Committee (Item 5.2)

Staff were provided with direction in Closed Session.

(iii) Review of the Applicants to the Housing and Homelessness Advisory Committee (Item 5.3)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Nann/Jackson)

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 12:00 p.m.

CARRIED

Respectfully submitted,

Councillor E. Pauls, Chair
Interview Sub-Committee to the
Emergency and Community
Services Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk