INTERVIEW SUB-COMMITTEE
(To the General Issues Committee)
REPORT 19-001
10:00 a.m.
Friday, March 29, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors B. Clark (Chair), J. Farr (Vice Chair), S. Merulla

Absent: Mayor F. Eisenberger and Councillor N. Nann – Other City Business

THE INTERVIEW SUB-COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

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

   (a) That Councillor B. Clark, be appointed as Chair of the Interview Sub-Committee (to the General Issues Committee) for the balance of the 2018 to 2022 term of Council;

   (b) That Councillor J. Farr, be appointed as Vice Chair of the Interview Sub-Committee (to the General Issues Committee) for the balance of the 2018 to 2022 term of Council; and,

2. Arts Advisory Commission Citizen Member Appointments (Item 4.1)

   (a) That the citizen appointments to the Arts Advisory Commission, as outlined in Private & Confidential Appendix “A” to Report 19-001, be approved for the balance 2018 to 2022 term of Council or until successors are appointed by Council;

   (b) That, upon approval of Council, the names of the citizen appointments to the Arts Advisory Commission, as outlined in Private & Confidential Appendix “A” to Report 19-001 to the Interview Sub-Committee, be released to the public; and,
(c) That the Terms of Reference for the Arts Advisory Commission be amended, by changing the composition from “up to 8 members” to “up to 9 members”.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The agenda for the March 29, 2019 meeting of the Interview Sub-Committee (to the General Issues Committee) was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Shortlisting of Applicants to the Arts Advisory Commission (Item 4.1)

Committee moved into Closed Session to discuss Item 4.1, 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.

(d) ADJOURNMENT (Item 13)

There being no further business, the Interview Sub-Committee (to the General Issues Committee) adjourned at 10:07 a.m.

Respectfully submitted,

Councillor B. Clark
Chair, Interview Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

General Issues Committee – April 17, 2019