



**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