



Hamilton

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

**MINUTES 19-001**

**11:00 a.m.**

**Thursday, March 28, 2019**

**Room 171, 1<sup>st</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

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

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**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