



## Hamilton

### **INTERVIEW SUB-COMMITTEE TO THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**

**MINUTES 19-002**

**11:20 a.m.**

**Thursday, September 19, 2019**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillor M. Wilson (Chair)  
Councillors B. Clark (Vice-Chair) and C. Collins

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#### **FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Clark/Collins)**

That the agenda for the September 19, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair Maureen Wilson  
YES - Councillor Chad Collins  
YES - Councillor Brad Clark

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) March 21, 2019 (Item 3.1)**

**(Clark/Collins)**

That the Minutes of the March 21, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair Maureen Wilson  
YES - Councillor Chad Collins  
YES - Councillor Brad Clark

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(i) September 5, 2019 – Closed Minutes (Item 14.1)**

**(Clark/Collins)**

(a) That the Closed Session Minutes of the March 21, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented; and,

(b) That the Closed Session Minutes of the March 21, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee, remain confidential.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair Maureen Wilson  
YES - Councillor Chad Collins  
YES - Councillor Brad Clark

**(Clark/Collins)**

That the Interview Sub-Committee to the Audit, Finance and Administration Committee move into Closed Session for Item 4.2, 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 Lesbian, Gay, Bisexual, Transgender  
and Queer Advisory Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

**(e) ADJOURNMENT (Item 5)**

**(Clark/Collins)**

There being no further business, the Interview Sub-Committee to the Audit,  
Finance and Administration Committee adjourned at 11:37 a.m.

**CARRIED**

Respectfully submitted,

Councillor M. Wilson, Chair  
Interview Sub-Committee to the  
Audit, Finance and Administration  
Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk