



Hamilton

## **INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE MINUTES 19-002**

**8:30 a.m.**

**Monday, August 12, 2019**

**Room 222, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

**Present:** Councillors E. Pauls (Vice-Chair) and S. Merulla

**Absent with  
Regrets:** Councillors N. Nann (Chair) – Personal

### **FOR INFORMATION:**

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

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

**(Merulla/Pauls)**

That the agenda for the August 12, 2019 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

**CARRIED**

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

There were no declarations of interest.

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

##### **(i) February 15, 2019 (Item 3.1)**

**(Merulla/Pauls)**

That the Minutes of the February 15, 2019 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

**CARRIED**

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

The Committee deemed that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

**(i) Closed Session Minutes – February 15, 2019 (Item 4.1)**

**(Merulla/Pauls)**

That the Closed Session Minutes dated February 15, 2019 be approved, as presented, and remain confidential.

**CARRIED**

**(Merulla/Pauls)**

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 4.2 respecting a Vacancy on the Keep Hamilton Clean and Green Committee, 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) Vacancy on the Keep Hamilton Clean and Green Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

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

**(Merulla/Pauls)**

That there being no further business, the Interview Sub-Committee to the Public Works Committee be adjourned at 8:39 a.m.

**CARRIED**

Respectfully submitted,

Councillor E. Pauls, Vice-Chair  
Interview Sub-Committee to the  
Public Works Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk