

# INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE MINUTES 20-002

8:30 a.m.
Wednesday, March 4, 2020
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: Councillor 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 March 4, 2020 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) August 12, 2019 (Item 3.1)

#### (Merulla/Pauls)

That the Minutes of the August 12, 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 – August 12, 2019 (Item 4.1)

## (Merulla/Pauls)

That the Closed Session Minutes dated August 12, 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 Vacancies on the Hamilton Cycling Committee, pursuant to Section 8.1, Sub-section (b) of the City's Procedural Bylaw 18-270, as amended, 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) Vacancies on the Hamilton Cycling 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 8:40 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