Hamilton

INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE
MINUTES 20-002
8:30 a.m.
Wednesday, March 4, 2020
Room 222, 2nd 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 By-law 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