



Hamilton

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

MINUTES 19-003

9:00 a.m.

Monday, October 21, 2019

Room 171

Hamilton City Hall

71 Main Street West

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Collins/Clark)

That the agenda for the October 21, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration 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) September 19, 2019 (Item 3.1)

(Collins/Clark)

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

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) September 19, 2019 – Closed Minutes (Item 14.1)

(Collins/Clark)

- (a) That the Closed Session Minutes of the September 19, 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 September 19, 2019 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee, remain confidential.

CARRIED

(Collins/Clark)

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) Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) 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 10:58 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