



Hamilton

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

**MINUTES 21-001**

**3:00 p.m.**

**Wednesday, March 17, 2021**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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Present: Councillors M. Wilson (Chair), and C. Collins

Absent: Councillor B. Clark – City Business

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**FOR INFORMATION:**

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

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

**(Collins/Wilson)**

That the agenda for the March 17, 2021 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 2 to 0, as follows:**

NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Chad Collins

YES - Ward 1 Councillor Maureen Wilson

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

There were no declarations of interest.

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

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

**(Collins/Wilson)**

That the Minutes of the October 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 2 to 0, as follows:**

NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 1 Councillor Maureen Wilson

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

**(i) October 21, 2019 – Closed Minutes (Item 14.1)**

**(Collins/Wilson)**

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

**Result: Motion CARRIED by a vote of 2 to 0, as follows:**

NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 1 Councillor Maureen Wilson

**(Collins/Wilson)**

That the Interview Sub-Committee to the Audit, Finance and Administration Committee move into Closed Session for Item 4.2, pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, 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.

**Result: Motion CARRIED by a vote of 2 to 0, as follows:**

NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 1 Councillor Maureen Wilson

**(ii) Consideration of the Selection of Additional Committee Members to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

**(Collins/Wilson)**

That the direction provided to staff in Closed Session be approved and remain confidential.

**Result: Motion CARRIED by a vote of 2 to 0, as follows:**

NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Chad Collins

YES - Ward 1 Councillor Maureen Wilson

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

**(Collins/Wilson)**

There being no further business, the Interview Sub-Committee to the Audit, Finance and Administration Committee adjourned at 3:21 p.m.

**Result: Motion CARRIED by a vote of 2 to 0, as follows:**

NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Chad Collins

YES - Ward 1 Councillor Maureen Wilson

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