Hamilton

INTERVIEW SUB-COMMITTEE TO THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
MINUTES 21-002
4:00 p.m.
Tuesday, April 6, 2021
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent: Councillor B. Clark – Personal

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 April 6, 2021 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) March 17, 2021 (Item 3.1)

(Collins/Wilson)
That the Minutes of the March 17, 2021 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee be approved, as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) March 17, 2021 – Closed Minutes (Item 14.1)

(Collins/Wilson)

(a) That the Closed Session Minutes of the March 17, 2021 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 March 17, 2021 meeting of the Interview Sub-Committee to the Audit, Finance and Administration Committee, remain confidential.

CARRIED

(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.

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)

(Collins/Wilson)

There being no further business, the Interview Sub-Committee to the Audit, Finance and Administration Committee adjourned at 7:16 p.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