



## Hamilton

### **INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE MINUTES 22-001**

**11:00 a.m.**

**Wednesday, March 2, 2022**

**Due to COVID-19 and the Closure of City Hall,  
this meeting was held virtually.**

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**Present:** Councillors N. Nann (Chair) and E. Pauls (Vice-Chair)

**Absent with  
Regrets:** Councillor S. Merulla – 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.

##### **(Pauls/Nann)**

That the agenda for the March 2, 2022 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

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

YES - Chair - Ward 3 Councillor Ninder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Vice Chair - Ward 7 Councillor Esther Pauls

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

There were no declarations of interest.

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

**(i) February 19, 2021 (Item 3.1)**

**(Pauls/Nann)**

That the Minutes of the February 19, 2021 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

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

YES - Chair - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Vice Chair - Ward 7 Councillor Esther Pauls

**(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 – February 19, 2021 (Item 4.1)**

**(Pauls/Nann)**

That the Closed Session Minutes dated February 19, 2021 be approved, as presented, and remain confidential.

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

YES - Chair - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Vice Chair - Ward 7 Councillor Esther Pauls

**(Pauls/Nann)**

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 9.1, 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.

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

YES - Chair - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Vice Chair - Ward 7 Councillor Esther Pauls

**(ii) Vacancies on the Hamilton Cycling Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

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

**(Pauls/Nann)**

That there being no further business, the Interview Sub-Committee to the Public Works Committee be adjourned at 11:34 p.m.

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

YES - Chair - Ward 3 Councillor Nrinder Nann

NOT PRESENT - Ward 4 Councillor Sam Merulla

YES - Vice Chair - Ward 7 Councillor Esther Pauls

Respectfully submitted,

Councillor N. Nann, Chair  
Interview Sub-Committee to the  
Public Works Committee

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk