



## Hamilton

### **INTERVIEW SUB-COMMITTEE TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE**

**MINUTES 22-002**

**11:00 a.m.**

**Tuesday, March 22, 2022**

**Hamilton City Hall**

**71 Main Street West**

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

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**THE FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:**

**FOR INFORMATION:**

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

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

**(Nann/Jackson)**

That the agenda for the March 22, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 6 Councillor Tom Jackson  
YES - Chair - Ward 7 Councillor Esther Pauls

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

There were no declarations of interest.

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

**(i) February 24, 2022**

**(Jackson/Nann)**

That the Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 6 Councillor Tom Jackson  
YES - Chair - Ward 7 Councillor Esther Pauls

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

**(i) Closed Minutes – February 24, 2022**

**(Nann/Jackson)**

- (a) That the Closed Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved; and
- (b) That the Closed Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, remain confidential.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 6 Councillor Tom Jackson  
YES - Chair - Ward 7 Councillor Esther Pauls

**(Jackson/Nann)**

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Items 4.2 and 4.3, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 21-021, 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 or a local board employees;.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 6 Councillor Tom Jackson

YES - Chair - Ward 7 Councillor Esther Pauls

**(ii) Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee (Item 4.2)**

Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee were conducted in Closed Session.

**(iii) Interviews for the Seniors Advisory Committee (Item 4.3)**

Interviews for the Seniors Advisory Committee were conducted in Closed Session.

**(iv) Deliberations following Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee (Item 4.2)**

**(Jackson/Nann)**

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

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Ward 3 Councillor Nrinder Nann

YES - Ward 6 Councillor Tom Jackson

YES - Chair - Ward 7 Councillor Esther Pauls

**(iv) Deliberations following Interviews for the Seniors Advisory Committee (Item 4.2)**

Committee deliberated the interviews with the applicants.

**(d) ADJOURNMENT (Item 5)**

**(Jackson/Nann)**

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 1:04 p.m.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Ward 3 Councillor Nrinder Nann

YES - Ward 6 Councillor Tom Jackson

YES - Chair - Ward 7 Councillor Esther Pauls

Respectfully submitted,

Councillor E. Pauls, Chair  
Interview Sub-Committee to the  
Emergency and Community  
Services Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk