



Hamilton

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

MINUTES 19-005

12:30 p.m.

Tuesday, May 14, 2019

Room 816, 8th Floor

Hamilton City Hall

71 Main Street West

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

**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.

(Jackson/Nann)

That the agenda for the May 14, 2019 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) April 30, 2019 (Item 3.1)

(Jackson/Nann)

That the Minutes of the April 30, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting be approved, as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – April 30, 2019 (Item 4.1)

(Jackson/Nann)

(a) That the Closed Session Minutes of the April 30, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting be approved, as presented; and,

(b) That the Closed Session Minutes of the April 30, 2019 Interview Sub-Committee to the Emergency and Community Services Committee meeting remain confidential.

CARRIED

(Jackson/Nann)

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Item 4.2 to 4.4, 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) Review of the Applicants to the Seniors Advisory Committee (Item 4.2)

Staff conducted interviews and selected applicants for recommendation to the Emergency and Community Services Committee for appointment to the Seniors Advisory Committee, in Closed Session.

(iii) Review of the Applicants to the Hamilton Veterans Committee (Item 4.2)

Staff conducted interviews and selected applicants for recommendation to the Emergency and Community Services Committee for appointment to the Hamilton Veterans Committee, in Closed Session.

(iv) Review of the Applicants to the Housing and Homelessness Advisory Committee (Item 4.2)

Staff selected applicants for recommendation to the Emergency and Community Services Committee for appointment to the Housing and Homelessness Committee, in Closed Session.

(e) ADJOURNMENT (Item 5)

(Nann/Jackson)

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 3:27 p.m.

CARRIED

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