



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE
GENERAL ISSUES COMMITTEE
MINUTES 23-003**

1:00 p.m.

Friday, November 17, 2023

Room 264, 2nd Floor

City Hall

Present: Councillor N. Nann (Chair)
Councillor T. Hwang (Vice-Chair)

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

1. Interviews for the Climate Change Advisory Committee (Item 4.2)

(Hwang/Nann)

That the details of the Applicant Interviews for the Climate Change Advisory Committee remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Hwang/Nann)

That the agenda for the November 17, 2023 meeting of the Interview Sub-Committee to the General Issues Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) **October 10, 2023 (Item 3.1)**

(Hwang/Nann)

That the minutes from the October 10, 2023 meeting of the Interview Sub-Committee to the General Issues Committee be approved, as presented.

CARRIED

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

(i) **Closed Session Minutes – October 10, 2023 (Item 4.1)**

(Hwang/Nann)

That the Closed Session minutes from the October 10, 2023 meeting of the Interview Sub-Committee to the General Issues Committee be approved and remain confidential.

CARRIED

(ii) (Hwang/Nann)

That the Committee move into Closed Session for Item 4.2 pursuant to Section 9.3 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 matters pertain to personal matters about identifiable individuals, including municipal or local board employees.

CARRIED

(iii) **Interviews for the Climate Change Advisory Committee (Item 4.2)**

For further disposition, refer to Item 1.

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

(Hwang/Nann)

There being no further business, the Interview Sub-Committee to the General Issues Committee adjourned at 4:43 p.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Chair
Interview Sub-Committee to the
General Issues Committee