



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE
GENERAL ISSUES COMMITTEE
REPORT 23-005**

9:30 a.m.

**Friday, December 1, 2023
Room 264, 2nd Floor
City Hall**

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

**THE INTERVIEW SUB-COMMITTEE TO THE GENERAL ISSUES COMMITTEE
PRESENTS REPORT 23-005 AND RESPECTFULLY RECOMMENDS:**

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

- (a) That the direction provided to Staff in closed session be approved and remain confidential; and,
- (b) That the details of the Applicants for the Climate Change Advisory Committee remain confidential.

2. Amendments to the Terms the Climate Change Advisory Committee

That the Climate Change Advisory Committees' Terms of Reference, be amended to reflect the following membership composition:

- (a) Overall Membership:
 - (i) The Climate Change Advisory Committee will be comprised of 15 to 25 voting and non-voting members; and,
- (b) Voting Members:
 - (i) Three to Four (3-4) Community/Citizen Members;

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the December 1, 2023 meeting of the Interview Sub-Committee to the General Issues Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) November 24, 2023 (Item 3.1)

The minutes from the November 24, 2023 meeting of the Interview Sub-Committee to the General Issues Committee were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – November 24, 2023 (Item 4.1)

The Closed Session minutes from the November 24, 2023 meeting of the Interview Sub-Committee to the General Issues Committee were approved and remain confidential.

- (ii)** Committee moved 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.

(iii) Deliberations for the Climate Change Advisory Committee (Item 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 5)

There being no further business, the Interview Sub-Committee to the General Issues Committee adjourned at 2:48 p.m.

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk