THE INTERVIEW SUB-COMMITTEE PRESENTS REPORT 08-003 AND RESPECTFULLY RECOMMENDS:

1. Citizen Appointments to the Hamilton Youth Advisory Committee (Item 4.2)

That the following fifteen (15) citizens be appointed to the Hamilton Youth Advisory Committee for the balance of the 2006-2010 term of Council or until such time as successors are appointed by Council:

(a) Pratik Thakkar  
(b) Goce Dimitrioski  
(c) Christina Ouwehand  
(d) Michael Muller  
(e) Aman-Preet Randhawa  
(f) Matt Terry  
(g) Lauren Bursey  
(h) Raquel Simpson  
(i) Fan Yang  
(j) Kaitlynne-Rae Landry  
(k) Anda Wang  
(l) Jordan Kitchen  
(m) Katherine Whalen  
(n) Katrina Schotsman  
(o) Farai Chigogora
FOR THE INFORMATION OF COMMITTEE:

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

There were no changes to the agenda.

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

There were none declared.

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

3.1 **November 5, 2008**

The Minutes of the November 5, 2008 meeting of the Selection Sub-committee were approved, as presented.

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

Committee moved into Closed Session, at 2:50 p.m., to approve the Closed Session Minutes of the November 5, 2008 meeting, and to conduct citizen interviews for the Hamilton Youth Advisory Committee, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 03-301, and Section 239, Sub-section (b) of the *Ontario Municipal Act*, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

4.1 **Approval of Closed Session Minutes**

The Closed Session Minutes of the Interview Sub-committee meeting, dated November 5, 2008, were approved as presented.

The Closed Session Minutes of the November, 2008 Interview Sub-Committee will remain confidential and restricted from public disclosure, in accordance with exemptions provided in the *Municipal Freedom of Information and Protection of Privacy Act*.

4.2 **Hamilton Youth Advisory Committee Applicant Interviews**

As shown in the Closed Session Minutes, the Interview Sub-committee reconvened in Open Session at 5:20 p.m., and provided their recommendation, as shown in Item 1 above.
(e) ADJOURNMENT (Item 5)

There being no further business, the Interview Sub-committee adjourned at 5:30 p.m.

Respectfully submitted,

Councilor B. McHattie  
Chair, Interview Sub-committee

Stephanie Paparella  
Legislative Assistant  
November 12, 2008