REPORT 07-002
INTERVIEW SUB-COMMITTEE
Monday, September 24, 2007
Hamilton Convention Centre, Room 205
4:00 p.m.

Present: Councillors B. McHattie (Chair) and T. Jackson

Also Present: Elizabeth Wakeford, Arts Coordinator
Stephanie Paparella, Legislative Assistant, Clerk’s Office

THE FOLLOWING ITEMS WERE FORWARDED TO THE EMERGENCY & COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION.

1. Citizen Appointments to the Arts Advisory Commission

That the following twelve (12) applicants be appointed to the Arts Advisory Commission for the balance of the 2006 to 2010 term of Council or until such time as successors are appointed:

   a. Jahan Zeb
   b. Brian Lane
   c. Patti Randazzo-Beckett
   d. Josefa Radman
   e. Anne McLean
   f. Gary Deopdeste
   g. Brian Kelly
   h. Karen Logan
   i. Nancy McKibbon Gray
   j. Renee Wetselaar
   k. Bill Manson
   l. Dr. Eli Tshibwabwa

2. Presentations to Standing Committees

That the City of Hamilton Volunteer Committees prepare and provide a presentation, with the assistance of their staff liaisons, to the appropriate Standing Committee on an annual basis, which outlines their achievements to-date.

Emergency & Community Services Committee – October 3, 2007
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

There were none.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(i) August 14, 2007 (Item 3.1)

That the Minutes of the August 14, 2007 meeting of the Interview Sub-committee be approved, as presented.

(ii) Closed Session Minutes – August 14, 2007 (Item 4.1)

That the Closed Session Minutes of the August 14, 2007 meeting of the Interview Sub-committee be approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 3)

As the Committee determined that no discussion was required, respecting the Closed Session Minutes of the August 14, 2007 meeting of the Interview Sub-committee, the minutes were approved in Open Session, as shown above in Item (c)(ii).

Committee moved into Closed Session, at 4:10 p.m., to conduct citizen interviews for the Arts Advisory Commission.

As shown in the Closed Session Minutes, Committee reconvened in Open Session at 5:45 p.m.

(e) ADJOURNMENT (Item 4)

(Jackson/McHattie)

There being no further business, the Interview Committee adjourned at 5:50 p.m.

Respectfully submitted,

Councillor B. McHattie
Chair, Interview Sub-committee

Stephanie Paparella
Legislative Assistant
September 24, 2007

Audit & Administration Committee – September 5, 2007