REPORT 09-001
INTERVIEW SUB-COMMITTEE
(to the Audit & Administration Committee)
2:30 p.m.
Monday, June 1, 2009
Councillors’ Boardroom
City Centre, 77 James Street North, Suite 230

Present: Councillors R. Powers and M. Pearson
Also Present: Maxine Carter, Access & Equity Coordinator
Stephanie Paparella, Legislative Assistant, Clerk’s Office

THE INTERVIEW SUB-COMMITTEE PRESENTS REPORT 09-001 AND RESPECTFULLY RECOMMENDS:

1. Citizen Appointments to the Advisory Committee for Immigrants and Refugees

   (a) That the following nine (9) applicants be appointed to the Advisory Committee for Immigrants and Refugees for the balance of the 2006 to 2010 term of Council or until such time as successors are appointed:

       (1) Suhreta Kovac         (vi) Nirmala Thomas
       (ii) Arvid Sahay         (vii) Sumaira Khurshid
       (iii) Nasir Sarwar       (viii) Aisha Minhas
       (iv) Aspy Ayrton         (ix) Jitendra Shukla
       (v) Amarnath Gill

   (b) That the membership for the Advisory Committee for Immigrants and Refugees be increased from fifteen members to twenty (20) members.
FOR THE INFORMATION OF COMMITTEE:

(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 (Item 3)

3.1 March 23, 2009 Minutes of the Interview Sub-committee

The Minutes of the March 23 2009 meeting of the Interview Sub-Committee were approved, as presented.

(d) APPROVAL OF CLOSED SESSION MINUTES

4.1 Closed Session Minutes – March 23, 2009

As the Committee determined that no discussion or amendments, respecting the Closed Session Minutes of the March 23, 2009, meeting of the Interview Sub-committee were required, the Minutes were approved in Open Session, as shown below:

The Minutes of the March 23, 2009 meeting of the Interview Sub-committee were approved, as presented.

(e) PRIVATE & CONFIDENTIAL – APPLICANT INTERVIEWS

4.4 Applicant Interviews for the Advisory Committee for Immigrants and Refugees

Committee had moved into Closed Session, at 2:40 p.m., to conduct citizen interviews for the Advisory Committee for Immigrants & Refugees, 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 amended, as the subject matter pertains to personal matters about identifiable individuals, including municipal or local board employees.
As shown in the Closed Session Minutes, the Committee reconvened in Open Session at 3:45 p.m.

(f) ADJOURNMENT (Item 5)

There being no further business, the Interview Sub-committee adjourned at 3:52 p.m.

Respectfully submitted,

Councillor R. Powers
Chair, A&A Interview Sub-Committee

Stephanie Paparella
Legislative Assistant
June 1, 2009