THE INTERVIEW SUB-COMMITTEE PRESENTS REPORT 07-001 AND RESPECTFULLY RECOMMENDS:

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

That the following fifteen (15) 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:

a. Richard Gwozdowski
b. Jaswinder Singh Bedi
c. Samia Qadim
d. Sipiwe Mapfumo
e. Lori Fothergill
f. Rabelani Makwarela
g. Ehlam Agok
h. Samer Salman
i. Ismail Ibrahim
j. Monique Hoeflaak
k. David Hosten
l. Carolann Fernandes
m. Liban Abdi
n. Minh Ly Trinh
o. Jahan Zeb
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 July 30, 2007 Minutes of the Interview Sub-committee

The Minutes of the July 30, 2007 meeting of the Interview Sub-committee were lifted from the table.

The Minutes of the July 30, 2007 meeting of the Interview Sub-committee were approved, as presented.

3.2 July 31, 2007 Minutes of the Interview Committee

The Minutes of the July 31, 2007 meeting of the Interview Sub-committee were lifted from the table.

The Minutes of the July 31, 2007 meeting of the Interview Sub-committee were approved, as presented.

3.3 August 13, 2007 Minutes of the Interview Committee

The Minutes of the August 13, 2007 meeting of the Interview Sub-committee were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

4.1 Closed Session Minutes – July 30, 2007

The Closed Session Minutes of the July 30, 2007 meeting of the Interview Sub-committee were lifted from the table.
As the Committee determined that no discussion or amendments, respecting the Closed Session Minutes of the July 30, 2007, meeting of the Interview Sub-committee were required, the Minutes were approved in Open Session, as shown below:

The Minutes of the July 30, 2007 meeting of the Interview Sub-committee were approved, as presented.

4.2 Closed Session Minutes – July 31, 2007

The Closed Session Minutes of the July 31, 2007 meeting of the Interview Sub-committee were lifted from the table.

As the Committee determined that no discussion or amendments, respecting the Closed Session Minutes of the July 31, 2007, meeting of the Interview Sub-committee were required, the Minutes were approved in Open Session, as shown below:

The Minutes of the July 31, 2007 meeting of the Interview Sub-committee were approved, as presented.

4.3 Closed Session Minutes – August 13, 2007

As the Committee determined that no discussion or amendments, respecting the Closed Session Minutes of the August 13, 2007, meeting of the Interview Sub-committee were required, the Minutes were approved in Open Session, as shown below:

The Minutes of the August 13, 2007 meeting of the Interview Sub-committee were approved, as presented.

4.4 Application/Interview Reviews for the Advisory Committee for Immigrants and Refugees

Committee moved into Closed Session, at 2:40 p.m., to review citizen applications 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 3:10 p.m.

Audit & Administration Committee – September 5, 2007
(e) ADJOURNMENT (Item 4)

There being no further business, the Interview Sub-committee adjourned at 3:11 p.m.

Respectfully submitted,

Councillor R. Powers
Chair, Interview Sub-committee

Stephanie Paparella
Legislative Assistant
August 15, 2007