INTERVIEW SUB-COMMITTEE  
(Audit, Finance & Administration Committee)  
REPORT 12-001  
Tuesday, September 4, 2012  
Hamilton City Hall, Room 222  
71 Main Street West

Present: Councillors M. Pearson (Chair) and R. Powers

THE INTERVIEW SUB-COMMITTEE PRESENTS REPORT 12-001, AND RESPECTFULLY RECOMMENDS:

1. Citizen Appointments to the Committee Against Racism (Item 3.1)  
Discussion of this matter in Closed Session may occur, 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 matters pertain to personal information about identifiable individuals including municipal or local board employees.

That the following applicants be appointed to the Committee Against Racism for the balance of the 2010-2014 term of Council or until successors are appointed by Council:

(i) Maher Naschwati  
(ii) Marlene Dei-Amoah

2. Citizen Appointments to the Status of Women Advisory Committee (Item 3.2)  
Discussion of this matter in Closed Session may occur, 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 matters pertain to personal information about identifiable individuals including municipal or local board employees.

That the following applicants be appointed to the Status of Women Advisory Committee for the balance of the 2010-2014 term of Council or until successors are appointed by Council:

(i) Linda Gill  
(ii) Jeannie Howe  
(iii) Nashwa Khan
FOR THE INFORMATION OF COMMITTEE:

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

There were no changes to the agenda.

The agenda for the September 4, 2012 meeting of the Interview Sub-committee (to the Audit, Finance & Administration Committee) was approved, as presented.

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

There were no declarations of interest.

(c) **PRIVATE AND CONFIDENTIAL (Item 4)**

The Interview Sub-committee (to the Audit, Finance & Administration Committee) moved into Closed Session, at 3:00 p.m., respecting Item 3.1 – Committee Against Racism applicant interviews; and, Item 3.2 – Status of Women Advisory Committee applicant interviews, 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 matters pertain to personal information about identifiable individuals including municipal or local board employees.

The Interview Sub-committee reconvened in Open Session at 4:24 p.m.

(d) **ADJOURNMENT (Item 5)**

There being no further business, the Interview Sub-committee adjourned at 4:26 p.m.

Respectfully submitted,

Councillor M. Pearson
Chair, Interview Sub-Committee
(Audit, Finance & Administration Committee)

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
September 4, 2012