



City of Hamilton
SELECTION COMMITTEE

Meeting #: 18-003
Date: March 2, 2018
Time: 9:00 a.m.
Location: Room 171
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

	Pages
1. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 January 31, 2018	2
4. PRIVATE AND CONFIDENTIAL	
4.1 Review of Applications Received for the Hamilton Waterfront Trust Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal information about identifiable individuals.	
5. ADJOURNMENT	



Hamilton

**SELECTION COMMITTEE
MINUTES 18-002**

9:30 a.m.

**Wednesday, January 31, 2018
Room 264, Hamilton City Hall
71 Main Street West**

Present: Councillors T. Whitehead (Chair), S. Merulla, C. Collins

Absent: Councillors M. Green and B. Johnson – City Business

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

(Collins/Merulla)

That the agenda for the January 31, 2018 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) January 19, 2018

(Merulla/Collins)

That the Minutes of the January 19, 2018 meeting of the Selection Committee, be received.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Interviews for the Hamilton Port Authority Board of Directors (Citizen Member) (Item 4.1)

The Selection Committee moved into Closed Session at 9:33 a.m. for Item 4.1 respecting Citizen Appointments to the Hamilton Port Authority Board of Directors pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

The Committee rose from Closed Session at 11:30 a.m.

Direction was provided to staff in Closed Session with nothing to report in Open Session.

(d) ADJOURNMENT (Item 5)

(Collins/Merulla)

There being no further business, the Selection Committee adjourned at 11:35 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk