



City of Hamilton
SELECTION COMMITTEE

Meeting #: 18-004
Date: March 22, 2018
Time: 10:00 a.m.
Location: Room 222, City Hall

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 March 2, 2018 - Minutes	2
4. PRIVATE AND CONFIDENTIAL	
4.1 Interviews for the Hamilton Waterfront Trust (2 Positions) 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 <i>Ontario Municipal Act</i> , 2001, as amended, as the subject matter pertains to personal information about an identifiable individuals.	
5. ADJOURNMENT	



Hamilton

**SELECTION COMMITTEE
MINUTES 18-003
9:00 a.m.
Friday, March 2nd, 2018
Room 171, Hamilton City Hall
71 Main Street West**

Present: Councillors B. Johnson, S. Merulla, M. Green, and C. Collins

Absent: Councillors T. Whitehead (Chair) – Personal

Also

Present: J. Farr

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

(Collins/Merulla)

That the agenda for the March 2, 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 31, 2018

(Merulla/Collins)

That the Minutes of the January 31, 2018 meeting of the Selection Committee, be received, as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Review of Applications Received for the Hamilton Waterfront Trust (Item 4.1)

(B. Johnson/Merulla)

That all applicants be interviewed for the positions on the Hamilton Waterfront Trust Board.

CARRIED

(d) ADJOURNMENT (Item 5)

(Collins/Merulla)

There being no further business, the Selection Committee adjourned at 9:04 a.m.

CARRIED

Respectfully submitted,

Councillor M. Green, Vice Chair
Selection Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk