

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

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

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 *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal information about an identifiable individuals.

5. ADJOURNMENT

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