



City of Hamilton
SELECTION COMMITTEE

Meeting #: 18-005
Date: April 25, 2018
Time: 1:30 p.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 22, 2018	2
4. PRIVATE AND CONFIDENTIAL	
4.1 Rental Housing Sub-Committee Resignation	
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 18-004
10:00 a.m.
Thursday, March 22, 2018
Room 222, Hamilton City Hall
71 Main Street West**

Present: Councillors T. Whitehead (Chair), M. Green, S. Merulla, C. Collins
Absent: Councillor B. Johnson – Personal
Also Present: Councillor J. Farr
Werner Plessl, Executive Director, Hamilton Waterfront Trust

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

(Collins/Merulla)

That the agenda for the March 22, 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) March 2, 2018

(Merulla/Collins)

That the Minutes of the March 2, 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 10:06 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 12:10 p.m.

There was nothing to report in open session.

(d) ADJOURNMENT (Item 5)

(Collins/Merulla)

There being no further business, the Selection Committee adjourned at 12:11 p.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Selection Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk