



City of Hamilton

Election Compliance Audit Committee - Selection Committee

Meeting #: 18-001
Date: June 21, 2018
Time: 1:30 p.m.
Location: Room 171
71 Main Street West

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

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. PRIVATE AND CONFIDENTIAL

4.1 Election Compliance Audit Committee - Application Review and Deliberations
(distributed under separate cover)

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