



## **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

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**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**