



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-001
Date: January 22, 2019
Time: 8:30 a.m.
Location: Room 192, 1st Floor
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. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 April 25, 2018

5. PRIVATE AND CONFIDENTIAL

5.1 Applicant Review for Citizen Positions on the Niagara Peninsula Conservation Authority (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, 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, including municipal or local board employees.

6. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE
MINUTES 18-005
1:30 p.m.
Wednesday, April 25, 2018
Room 222, Hamilton City Hall
71 Main Street West**

Present: Councillors T. Whitehead (Chair), M. Green, C. Collins and B. Johnson

Absent: Councillor S. Merulla – Personal

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

(Collins/B. Johnson)

That the agenda for the April 25, 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 22, 2018

(Green/B. Johnson)

That the Minutes of the March 22, 2018 meeting of the Selection Committee, be received.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Rental Housing Sub-Committee Resignation (Item 4.1)

The Selection Committee moved into Closed Session at 1:32 p.m. for Item 4.1 respecting a 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 matters about an identifiable individual, including City employees.

The Committee rose from Closed Session at 1:36 p.m.

There was nothing to report in open session.

(d) ADJOURNMENT (Item 5)

(Collins/B. Johnson)

There being no further business, the Selection Committee adjourned at 1:38 p.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk