



**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

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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. 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**