



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-003
Date: February 11, 2019
Time: 1:00 p.m.
Location: Room 192, 1st Floor
71 Main Street West

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

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 February 1, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - January 22, 2019 (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.

4.2 Closed Session Minutes - February 1, 2019 (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.

4.3 Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (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.

5. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE
MINUTES 19-002**

8:30 a.m.

Friday, February 1, 2019

**Room 264, 2nd Floor, Hamilton City Hall
71 Main Street West**

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised that there were no changes to the agenda.

(Pearson/Whitehead)

That the agenda for the February 1, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) January 22, 2019

(Clark/Nann)

That the Minutes of the January 22, 2019 meeting of the Selection Committee, be received.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 5)

(Ferguson/Nann)

That the Committee move into Closed Session for Item 4.1 respecting Interviews for Applicants to the Niagara Peninsula Conservation Authority, and Item 4.2, respecting the Police Services Board – Shortlist of Applicants, 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 matters about an identifiable individual, including City employees

CARRIED

(ii) Police Services Board - Shortlist of Applicants (Item 4.2)

Staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 6)

(Collins/Ferguson)

There being no further business, the Selection Committee adjourned at 10:03 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk