



**City of Hamilton**  
**SELECTION COMMITTEE**

**Meeting #:** 19-004  
**Date:** February 12, 2019  
**Time:** 1:00 p.m.  
**Location:** Room 192, 1st Floor  
71 Main Street West

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

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**1. APPROVAL OF AGENDA**

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

**2. DECLARATIONS OF INTEREST**

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4. PRIVATE AND CONFIDENTIAL**

- 4.1 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**