



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

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