



City of Hamilton

CITY MANAGER'S RECRUITMENT STEERING COMMITTEE AGENDA

Saturday, February 9, 2019, 8:30 A.M.

Whiteoaks Conference Centre

253 Taylor Road

Niagara-on-the-Lake, Ontario

Pages

Call to Order

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

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4. PRIVATE AND CONFIDENTIAL

4.1 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 matters about an identifiable individual, including City employees.

4.2 Candidate Interviews

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.

5. ADJOURNMENT



CITY MANAGER RECRUITMENT STEERING COMMITTEE MINUTES (19-001)

10:30 a.m.
Friday, February 1, 2019
Mayor's Boardroom
Hamilton City Hall, 71 Main Street West

Present: Mayor Eisenberger; Councillors Collins, Merulla, Pearson and Ferguson.

Also Present: Councillors Danko, Nann and Wilson

THE FOLLOWING ITEM WAS REFERRED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Committee Chair and Vice-Chair (Item 1)

(Collins/Pearson)

- (a) That Mayor Eisenberger be appointed as Chair of the City Manager Recruitment Steering Committee for 2019; and
- (b) That Councillor L. Ferguson be appointed as Vice-Chair of the City Manager Recruitment Steering Committee for 2019.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Collins/Merulla)

That the agenda for the February 1, 2019 City Manager Recruitment Steering Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(Merulla/Collins)

That Committee move into Closed Session respecting Item 14.2, 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

(i) Applicant Review (Item 4.1)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 5)

(Collins/Merulla)

That, there being no further business, the City Manager Recruitment Steering Committee, be adjourned at 11:14 a.m.

CARRIED

Respectfully submitted,

Mayor Eisenberger, Chair
City Manager Recruitment
Steering Committee

Janet Pilon
Acting City Clerk