



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-002
Date: February 1, 2019
Time: 8:30 a.m.
Location: Room 264, 2nd Floor, City Hall
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 January 22, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Interviews for Applicants to 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.

4.2 Police Services Board - Shortlist of Applicants (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 19-001
8:30 a.m.
Tuesday, January 22, 2019
Room 192, Hamilton City Hall
71 Main Street West**

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- Present:** Councillor B. Johnson (Chair)
Councillors S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead
- Absent:** Councillors J. Farr and N. Nann – Personal
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THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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

(Merulla/Collins)

- (a) That Councillor B. Johnson be appointed Chair of the Selection Committee for the 2018-2022 term; and
- (b) That Councillor N. Nann be appointed Vice-Chair of the Selection Committee for the 2018-2022 term.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Collins/Ferguson)

That the agenda for the January 22, 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) April 25, 2018

(B. Johnson/Merulla)

That the Minutes of the April 25, 2018 meeting of the Selection Committee, be received.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 5)

(i) Applicant Review for Citizen Positions on the Niagara Peninsula Conservation Authority (Item 4.1)

(Ferguson/Pearson)

That the Selection Committee move into Closed Session for Item 4.1 respecting a Applicant Review for Citizen Positions on the Niagara Peninsula Conservation Authority, 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

Staff were provided with direction in Closed Session.

(d) **ADJOURNMENT (Item 6)**

(Collins/Ferguson)

There being no further business, the Selection Committee adjourned at 9:00 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk