



## **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

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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**

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**