



City of Hamilton

CITY MANAGER'S RECRUITMENT STEERING COMMITTEE AGENDA

Saturday, February 23, 2019, 9:00 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 9, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes February 9, 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