



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-006
Date: February 26, 2019
Time: 9:00 a.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

3.1 February 11, 2019

3.2 February 12, 2019

3.3 February 13, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - February 11, 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 information about an identifiable individuals, including municipal or local board employees

- 4.2 Closed Session Minutes - February 12, 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 information about an identifiable individuals, including municipal or local board employees

- 4.3 Closed Session Minutes - February 13, 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 information about an identifiable individuals, including municipal or local board employees

- 4.4 Interviews for the Hamilton Police Services Board (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 19-003
1:00 p.m.
Monday, February 11, 2019
Room 192, Hamilton City Hall
71 Main Street West**

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Whitehead/Ferguson)

That the agenda for the February 11, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Clark declared an interest in a section of Item 4.3, as he has a pre-existing professional relationship with an applicant for CityHousing Board of Directors, and the Development Charges Sub-Committee.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – January 22, 2019 (Item 4.1)

(Merulla/Collins)

(a) That the Closed Session Minutes of the January 22, 2019 Selection Committee meeting, be approved, as presented; and,

- (b) That the Closed Session Minutes of the January 22, 2019 Selection Committee meeting remain confidential.

CARRIED

(ii) Closed Session Minutes – February 1, 2019 (Item 4.2)

(Ferguson/Farr)

- (a) That the Closed Session Minutes of the February 1, 2019 Selection Committee meeting, be approved, as presented; and,

- (b) That the Closed Session Minutes of the February 1, 2019 Selection Committee meeting remain confidential.

CARRIED

(Ferguson/Nann)

That the Committee move into Closed Session for Item 4.3 respecting a Review of Applications received for the various City of Hamilton Agencies, Boards and Committees, 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

(iii) Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (Item 4.3)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Pearson/Clark)

There being no further business, the Selection Committee adjourned at 2:30 p.m. a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE
MINUTES 19-004
1:00 p.m.
Tuesday, February 12, 2019
Room 192, Hamilton City Hall
71 Main Street West**

Present: Councillor N. Nann (Vice-Chair)
Councillors J. Farr, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead

**Absent
with Regrets:** Councillor B. Johnson – City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Whitehead/Collins)

That the agenda for the February 12, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest

(c) PRIVATE & CONFIDENTIAL (Item 4)

(Ferguson/Nann)

That the Committee move into Closed Session for Item 4.1 respecting a Review of Applications received for the various City of Hamilton Agencies, Boards and Committees, 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) Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Pearson/Merulla)

There being no further business, the Selection Committee adjourned at 2:10 p.m. a.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Vice-Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE
MINUTES 19-005
11:00 a.m.
Wednesday, February 13, 2019
Room 192, Hamilton City Hall
71 Main Street West**

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson

**Absent with
Regrets:** Councillors N. Nann and T. Whitehead – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk distributed an application that was missing from the print copy of the Applicant binder.

(Clark/Pearson)

That the agenda for the February 13, 2019 meeting of the Selection Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Clark declared an interest in a section of Item 4.1, as he has a pre-existing professional relationship with an applicant for CityHousing Board of Directors, and the Development Charges Sub-Committee.

Councillor Merulla declared an interest in a section of Item 4.1, Rental Housing Sub-Committee, as he is the owner of a rental property.

Councillor Pearson declared an interest in a section of Item 4.1, Rental Housing Sub-Committee, as she is the owner of a rental property.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(Clark/Pearson)

That the Committee move into Closed Session for Item 4.3 respecting a Review of Applications received for the various City of Hamilton Agencies, Boards and Committees, 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

(iii) Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Pearson/Farr)

There being no further business, the Selection Committee adjourned at 11:44 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk