



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-007
Date: March 1, 2019
Time: 9:00 a.m.
Location: Room 171
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 26, 2019 (to be distributed)

4. PRIVATE AND CONFIDENTIAL

4.1 Interview 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