# 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

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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 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