



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-014
Date: April 24, 2019
Time: 11:00 a.m.
Location: Room 222, City Hall

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

4. PRIVATE AND CONFIDENTIAL

- 4.1 Interviews for Various City of Hamilton Agencies, Boards and Committee
(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

5. ADJOURNMENT