



**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

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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**

**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**