



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-015
Date: April 26, 2019
Time: 10:00 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 April 23, 2019

3.2 April 24, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - April 23, 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 matters about an identifiable individual, including City employees

- 4.2 Closed Session Minutes - April 24, 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 matters about an identifiable individual, including City employees

- 4.3 Interviews for 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

5. ADJOURNMENT



Hamilton

SELECTION COMMITTEE MINUTES 19-013

10:00 a.m.

Tuesday, April 23, 2019

**Room 222, 2nd Floor, Hamilton City Hall
71 Main Street West**

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

**Absent with
Regrets:** Councillor T. Whitehead – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee of the following changes:

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1.a Revised Minutes - March 1, 2019

3.3.a Revised Minutes - March 28, 2019

3.4.a Revised Minutes - April 8, 2019

4. PRIVATE AND CONFIDENTIAL

4.9 March 1, 2019 (distributed under separate cover)

(Pearson/Merulla)

That the agenda for the April 23, 2019 meeting of the Selection Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest with Item 4.7, respecting Interviews for the CityHousing Hamilton Corporation, and 4.8 respecting Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship an applicant.

(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) Minutes of Previous Meetings (Items 3.1 to 3.6)

(Collins/Nann)

That the Minutes of the Selection Committee for the following dates, be approved, as amended:

1. Revised Minutes - March 1, 2019 (Added Item 3.1.a)
2. Revised Minutes - March 28, 2019 (Added Item 3.3.a)
3. Revised Minutes - April 8, 2019 (Added Item 3.4.a)

CARRIED

(Collins/Nann)

That the Minutes of the Selection Committee for the following dates, be approved:

1. March 27, 2019 (Item 3.2)
2. April 9, 2019 (Item 3.5)
3. April 10, 2019 (Item 3.6)

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that Closed Session discussion of Items 4.1 to 4.6, and 4.9 was not required, and approved the following in Open Session.

(i) Closed Session Minutes (Items 4.1 to 4.6, and 4.9)

(Collins/Clark)

That the Closed Session Minutes for the following dates, be approved and remain confidential:

1. February 26, 2019 (Item 4.1)
2. March 27, 2019 (Item 4.2)
3. March 28, 2019 (Item 4.3)
4. April 8, 2019 (Item 4.4)
5. April 9, 2019 (Item 4.5)
6. April 10, 2019 (Item 4.6)

7. March 1, 2019 (Added Item 4.9)

CARRIED

(Pearson/Nann)

That the Committee move into Closed Session for Item 4.7 respecting Interviews for the CityHousing Hamilton Corporation Board of Directors, 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

(ii) Interviews for CityHousing Hamilton Corporation Board of Directors (Item 4.7)

Interviews were conducted and staff were given direction in Closed Session.

(Collins/Farr)

That the Selection Committee recess until 3:00 p.m., today.

CARRIED

(Collins/Pearson)

That the Committee move into Closed Session for Item 4.8 respecting Interviews for 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) Interviews for Various City of Hamilton Agencies, Boards and Committees (Item 4.8)

Interviews were conducted and staff were given direction in Closed Session.

For further disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 5)

(Pearson/Collins)

There being no further business, the Selection Committee adjourned at 5:59 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE
MINUTES 19-014**

11:00 a.m.

Wednesday, April 24, 2019

**Room 222, 2nd Floor, Hamilton City Hall
71 Main Street West**

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

**Absent with
Regrets:** Councillor T. Whitehead – Personal and Councillor M. Pearson –
City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Pearson/Merulla)

That the agenda for the April 24, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(Nann/Clark)

That the Committee move into Closed Session for Item 4.1 respecting Interviews 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) Interviews for the Various City of Hamilton
Agencies, Boards and Committees (Item 4.1)**

Interviews were conducted, and staff were given direction in Closed Session.

(d) ADJOURNMENT (Item 6)

(Ferguson/Collins)

There being no further business, the Selection Committee adjourned at 12:15 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk