



**City of Hamilton**  
**SELECTION COMMITTEE**

**Meeting #:** 19-013  
**Date:** April 23, 2019  
**Time:** 10:00 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**

3.1 March 1, 2019

3.2 March 27, 2019

3.3 March 28, 2019

3.4 April 8, 2019

3.5 April 9, 2019

3.6 April 10, 2019

## 4. PRIVATE AND CONFIDENTIAL

- 4.1 Closed Session Minutes - February 26, 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 information about an identifiable individual, including municipal or local board employees.

- 4.2 Closed Session Minutes - March 27, 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 information about an identifiable individual, including municipal or local board employees.

- 4.3 Closed Session Minutes - March 28, 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 information about an identifiable individual, including municipal or local board employees.

- 4.4 Closed Session Minutes - April 8, 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 information about an identifiable individual, including municipal or local board employees.

- 4.5 Closed Session Minutes - April 9, 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 information about an identifiable individual, including municipal or local board employees.
- 4.6 Closed Session Minutes - April 10, 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 information about an identifiable individual, including municipal or local board employees.
- 4.7 Interviews for the CityHousing Hamilton Corporation (10:00 a.m. - 12:00 p.m.)
- 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 individual, including municipal or local board employees.
- 4.8 Interviews for Various City of Hamilton Agencies, Boards and Committees (3:00 p.m. - 6:00 p.m.)
- 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 individual, including municipal or local board employees.

## 5. ADJOURNMENT



## Hamilton

**SELECTION COMMITTEE  
MINUTES 19-007  
9:00 a.m.  
Friday, March 1, 2019  
Room 171, Hamilton City Hall  
71 Main Street West**

**Present:** Councillors J. Farr, N. Nann, C. Collins, L. Ferguson, B. Clark, M. Pearson

**Absent with  
Regrets:** Councillors S. Merulla and T. Whitehead – City Business,  
Councillor B. Johnson - Personal

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Collins/Pearson)**

That the agenda for the March 1, 2019 meeting of the Selection Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) February 26, 2019 (Item 3.1)**

**(Ferguson/Clark)**

That the Minutes of the Selection Committee for February 26, 2019, be received.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(Clark/Pearson)**

That the Committee move into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, 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 Hamilton Police Services Board (Item 4.1)**

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

**(e) ADJOURNMENT (Item 6)**

**(Pearson/Farr)**

There being no further business, the Selection Committee adjourned at 10:09 a.m.

**CARRIED**

Respectfully submitted,

Councillor N. Nann, Vice Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE  
MINUTES 19-008  
1:00 p.m.  
Wednesday, March 27 2019  
Room 171, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Johnson, L. Ferguson, B. Clark, M. Pearson and T. Whitehead

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Whitehead/Pearson)**

That the agenda for the March 27, 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)**

**(Clark/Nann)**

That the Committee move into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, 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 with applicants in Closed Session.

**(d) ADJOURNMENT (Item 6)**

**(Clark/Ferguson)**

There being no further business, the Selection Committee adjourned at 2:41 p.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



## Hamilton

**SELECTION COMMITTEE  
MINUTES 19-009  
3:00 p.m.  
Thursday, March 28 2019  
Room 171, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Johnson, L. Ferguson, B. Clark, M. Pearson and T. Whitehead

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Nann/Collins)**

That the agenda for the March 28, 2019 meeting of the Selection Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

Councillor Clark declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship an applicant.

Councillor Clark declared an interest with Item 4.1 respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship with Hamilton and District Apartment Association as a former client, there exists an apparent or indirect interest under common law.

Councillor Pearson declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees , as she is the owner of a rental property.



Councillor Merulla declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees , as he is the owner of a rental property.

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(Clark/Nann)**

That the Committee move into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, 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 with applicants, and staff were given direction in Closed Session.

**(d) ADJOURNMENT (Item 6)**

**(Collins/Pearson)**

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

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



## Hamilton

**SELECTION COMMITTEE  
MINUTES 19-010  
10:00 a.m.  
Monday, April 8, 2019  
Room 171, Hamilton City Hall  
71 Main Street West**

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

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

**Also Present:** Ryan Kent, Staff Liaison to the Waste Management Advisory Committee

### **FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Collins/Nann)**

That the agenda for the April 8, 2019 meeting of the Selection Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

Councillor Clark declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Merulla declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Pearson declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

**(c) PRIVATE & CONFIDENTIAL (Item 4)**

**(Clark/Nann)**

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 with candidates in Closed Session.

**(d) ADJOURNMENT (Item 5)**

**(Collins/Nann)**

There being no further business, the Selection Committee adjourned at 1:43p.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE  
MINUTES 19-011  
10:30 a.m.  
Tuesday, April 9, 2019  
Room 192, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, S. Merulla, M. Pearson and T. Whitehead

**Absent with  
Regrets:** Councillors J. Farr and L. Ferguson – Personal

**Also Present:** Jessica Bowen, Staff Liaison to the Advisory Committee for Persons with Disabilities

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Clark/Pearson)**

That the agenda for the April 9, 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)**

**(Merulla/Collins)**

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 with applicants in Closed Session.

**(d) ADJOURNMENT (Item 5)**

**(Collins/Nann)**

There being no further business, the Selection Committee adjourned at 3:30 p.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE  
MINUTES 19-012  
11:00 a.m.  
Wednesday, April 10, 2019  
Room 192, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors B. Johnson (Chair), B. Clark, C. Collins, L. Ferguson, and T. Whitehead

**Absent with Regrets:** Councillor J. Farr and N. Nann – Personal, Councillors S. Merulla and M. Pearson – City Business

**Also Present:** Mark Runciman, CEO, Royal Botanical Gardens

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Clark/Collins)**

That the agenda for the April 10, 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)**

**(Ferguson/Whitehead)**

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 with applicants in Closed Session.

**(d) ADJOURNMENT (Item 5)**

**(Whitehead/Collins)**

There being no further business, the Selection Committee adjourned at 12:19 p.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk