



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-017
Date: June 12, 2019
Time: 2:00 p.m.
Location: Room 222, City Hall

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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 May 7, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - May 7, 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 Vacancy on the Hamilton Future Fund Board of Governors (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.

5. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE
MINUTES 19-016**

9:00 a.m.

Tuesday, May 7, 2019

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

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

**Absent with
Regrets:** Councillors B. Clark, N. Nann and T. Whitehead – City Business

THE FOLLOWING ITEM WAS REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. **Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.)**

(Ferguson/Pearson)

That the recommendation with respect to Appointments for the Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term, be released publicly following approval by Council.

CARRIED

FOR INFORMATION:

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

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

(Merulla/Ferguson)

That the agenda for the May 7, 2019 meeting of the Selection Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) April 26, 2019 (Item 4.1)

(Pearson/Collins)

That the Minutes of the April 26, 2019 Selection Meeting be approved, as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

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

(i) Closed Session Minutes – April 26, 2019

(Collins/Pearson)

That the Closed Session Minutes of April 26, 2019 be approved, as presented.

CARRIED

(Merulla/Farr)

That the Committee move into Closed Session for Item 4.2 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

(ii) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.2)

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)

(Farr/Ferguson)

There being no further business, the Selection Committee adjourned at 12:00 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk