



Hamilton

**SELECTION COMMITTEE
REPORT 19-004
2:00 p.m.
Wednesday, June 12, 2019
Room 222, Hamilton City Hall
71 Main Street West**

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, and J. Farr

**Absent with
Regrets:** Councillor L. Ferguson – City Business
Councillor S. Merulla – Personal
Councillor M. Pearson – City Business
Councillor T. Whitehead – City Business

THE SELECTION COMMITTEE PRESENTS REPORT 19-004 FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the June 12, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) May 7, 2019 (Item 3.1)

That the Minutes of the May 7, 2019 meeting of the Selection Committee

be approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

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

(i) Closed Session Minutes – May 7, 2019 (Item 4.1)

The Closed Session Minutes dated May 7, 2019 were approved, as presented, and remain confidential.

The Committee moved into Closed Session for Item 4.2 respecting a Vacancy on the Hamilton Future Fund Board of Governors, 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.

(ii) Vacancy on the Hamilton Future Fund Board of Governors (Item 4.2)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 2:12 p.m.

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk