



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

**Meeting #:** 19-018  
**Date:** October 16, 2019  
**Time:** 8:45 a.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

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 June 12, 2019

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Session Minutes - June 12, 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 Increase in Citizen Membership to the Advisory Committee for Persons with Disabilities (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 19-017  
2:00 p.m.  
Wednesday, June 12, 2019  
Room 222, Hamilton City Hall  
71 Main Street West**

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**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

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**FOR INFORMATION:**

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

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

**(Clark/Nann)**

That the agenda for the June 12, 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 MEETING (Item 3)**

**(i) May 7, 2019 (Item 3.1)**

**(Nann/Clark)**

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

**CARRIED**

**(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)**

**(Collins/Nann)**

That the Closed Session Minutes dated May 7, 2019 be approved, as presented, and remain confidential.

**CARRIED**

**(Collins/Farr)**

That the Committee move 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.

**CARRIED**

**(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)**

**(Nann/Collins)**

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

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk