



City of Hamilton
SELECTION COMMITTEE

Meeting #: 19-019
Date: November 6, 2019
Time: 8:30 a.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 October 16, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - October 16, 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 Applicant Review for Citizen Positions on the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee (to be 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 19-018
8:45 a.m.
Wednesday, October 16, 2019
Room 222, Hamilton City Hall
71 Main Street West**

Present: Councillors N. Nann (Vice-Chair), J. Farr, S. Merulla, M. Pearson and T. Whitehead

**Absent with
Regrets:** Councillors B. Johnson, L. Ferguson and B. Clark – City Business
Councillor C. Collins – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Merulla/Pearson)

That the agenda for the October 16, 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) June 12, 2019 (Item 3.1)

(Farr/Whitehead)

That the Minutes of the June 12, 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 – June 12, 2019 (Item 4.1)

(Whitehead/Farr)

That the Closed Session Minutes dated June 12, 2019 be approved, as presented, and remain confidential.

CARRIED

(Pearson/Whitehead)

That the Committee move into Closed Session for Item 4.2 respecting an Increase in Citizen Membership to the Advisory Committee for Persons with Disabilities, 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) Increase in Citizen Membership to the Advisory Committee for Persons with Disabilities (Item 4.2)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

(Merulla/Farr)

There being no further business, the Selection Committee adjourned at 9:10 a.m.

CARRIED

Respectfully submitted,

Councillor N. Nann, Vice-Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk