



City of Hamilton SELECTION COMMITTEE

Meeting #: 19-020
Date: December 9, 2019
Time: 8:30 a.m.
Location: Room 222, City Hall

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 November 6, 2019

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - November 6, 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 Interviews for the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee (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 Vacancy on 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