



Hamilton

**SELECTION COMMITTEE  
REPORT 19-007**

**8:30 a.m.**

**Monday, December 9, 2019  
Room 222, Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors B. Johnson (Chair), N. Nann (Vice-Chair), J. Farr, S. Merulla, and M. Pearson

**Absent with  
Regrets:** Councillors B. Clark and L. Ferguson – City Business  
Councillors C. Collins and T. Whitehead – Personal

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**THE SELECTION COMMITTEE PRESENTS REPORT 19-007 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 December 9, 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) November 6, 2019 (Item 3.1)**

The Minutes of the November 6, 2019 meeting of the Selection Committee were 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 – November 6, 2019 (Item 4.1)**

The Closed Session Minutes dated November 6, 2019 were approved, as presented, and shall remain confidential.

The Committee moved into Closed Session for Items 4.2 and 4.3 respecting Interviews for the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee and a Vacancy on 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.

**(ii) Interviews for the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee (Item 4.2)**

Interviews were conducted with candidates and Staff were provided with direction in Closed Session.

**(iii) Vacancy on the Advisory Committee for Persons with Disabilities (Item 4.3)**

Staff were provided with direction in Closed Session.

**(e) ADJOURNMENT (Item 5)**

There being no further business, the Selection Committee was adjourned at 9:28 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk