



Hamilton

SELECTION COMMITTEE

MINUTES 19-019

8:30 a.m.

Wednesday, November 6, 2019

Room 222, Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillors B. Clark, L. Ferguson and T. Whitehead – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Pearson/Nann)

That the agenda for the November 6, 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) October 16, 2019 (Item 3.1)

(Merulla/Farr)

That the Minutes of the October 16, 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 – October 16, 2019 (Item 4.1)

(Nann/Collins)

That the Closed Session Minutes dated October 16, 2019 be approved, as presented, and remain confidential.

CARRIED

(Farr/Merulla)

That the Committee move into Closed Session for Item 4.2 respecting an Applicant Review for Citizen Positions on the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee, 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) Applicant Review for Citizen Positions on the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee (Item 4.2)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

(Nann/Pearson)

There being no further business, the Selection Committee adjourned at 8:48 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk