



City of Hamilton
SELECTION COMMITTEE
AGENDA

Meeting #: 21-001

Date: March 18, 2021

Time: 10:00 a.m.

Location: Due to the COVID-19 and the Closure of City Hall

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City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

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<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

Pages

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. January 20, 2021

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4. PRIVATE AND CONFIDENTIAL

4.1. Closed Session Minutes of January 20, 2021

4.2. Vacancies on the Hamilton Farmers' Market Board

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, 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 21-001**

8:30 a.m.

Wednesday, January 20, 2021

**Due to COVID-19 and the Closure of City Hall,
this meeting was held virtually.**

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

**Absent with
Regrets:** Councillors B. Clark, S. Merulla and T. Whitehead – City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Nann/Ferguson)

That the agenda for the January 20, 2021 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) December 9, 2019 (Item 3.1)

(Pearson/Farr)

That the Minutes of the December 9, 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 – December 9, 2019 (Item 4.1)

(Nann/Collins)

That the Closed Session Minutes dated November 6, 2019 be approved, as presented, and remain confidential.

CARRIED

(Pearson/Farr)

That the Committee move into Closed Session for Item 4.2, respecting 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, as amended, 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 Advisory Committee for Persons with Disabilities (Item 4.2)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

(Ferguson/Collins)

There being no further business, the Selection Committee adjourned at 8:44 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee