



**City of Hamilton**  
**SELECTION COMMITTEE**  
**AGENDA**

**Meeting #:** 21-003  
**Date:** May 10, 2021  
**Time:** 1:00 p.m.  
**Location:** Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:  
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:  
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1. March 18, 2021	3
<b>4. PRIVATE AND CONFIDENTIAL</b>	

4.1. Closed Session Minutes - March 18, 2021

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 20-021, 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.

4.2. Vacancies on the Hamilton Public Library Board

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 20-021, 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 21-002**

**10:00 a.m.**

**Thursday, March 18, 2021**

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

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

**Absent with  
Regrets:** Councillors, S. Merulla, L. Ferguson – City Business; Councillor T. Whitehead – Leave of Absence

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Clark/Collins)**

That the agenda for the March 18, 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) January 20, 2021 (Item 3.1)**

**(Farr/Pearson)**

That the Minutes of the January 20, 2021 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 – January 20, 2021 (Item 4.1)**

**(Nann/Clark)**

That the Closed Session Minutes dated January 20, 2021 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 Hamilton Farmers' Market Board, pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 20-021, 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.

**CARRIED**

**(ii) Vacancies on the Hamilton Farmers' Market Board (Item 4.2)**

Staff were provided with direction in Closed Session.

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

**(Farr/Pearson)**

That there being no further business, the Selection Committee be adjourned at 10:25 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk