



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

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. March 18, 2021

4. PRIVATE AND CONFIDENTIAL

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