



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

**Meeting #:** 21-004

**Date:** September 8, 2021

**Time:** 8:30 a.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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**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. May 10, 2021

**4. PRIVATE AND CONFIDENTIAL**

4.1. Closed Session Minutes - May 10, 2021

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.

4.2. Vacancy on the Advisory Committee for Persons with Disabilities

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