



Hamilton

SELECTION COMMITTEE FOR AGENCIES BOARDS AND SUB-COMMITTEES

REPORT 21-003

1:00 p.m.

Monday, May 10, 2021

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

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

**Absent with
Regrets:** Councillors B. Clark – Personal; B. Johnson (Chair), S. Merulla – City Business; T. Whitehead – Leave of Absence

**THE SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES
PRESENTS REPORT 21-003 AND RESPECTFULLY RECOMMENDS :**

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the May 10, 2021 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) March 18, 2021 (Item 3.1)

The Minutes of the March 18, 2021 meeting of the Selection Committee were approved, as presented.

(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 – March 18, 2021 (Item 4.1)

The Closed Session Minutes dated March 18, 2021 were approved, as presented, and remain confidential.

The Committee move into Closed Session for Item 4.2, respecting a Vacancy 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.

(ii) Vacancies on the Hamilton Public Library Board (Item 4.2)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 1:26 p.m.

Respectfully submitted,

Councillor N. Nann, Vice-Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk