



Hamilton

SELECTION COMMITTEE

REPORT 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.**

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 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.

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

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

The Closed Session Minutes dated January 20, 2021 were approved, as presented, and remain confidential.

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

(ii) Vacancies on the Hamilton Farmers' Market 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 10:25 a.m.

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk