



## 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 and T. Whitehead – City  
Business

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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 Advisory Committee for Persons with Disabilities, 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