



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

**Meeting #:** 22-001

**Date:** April 14, 2022

**Time:** 11:00 a.m.

**Location:** Due to the COVID-19 and the Closure of City Hall (RM)

All electronic meetings can be viewed at:

City of Hamilton's Website:  
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's Youtube Channel:  
<https://www.youtube.com/user/InsideCityofHamilton>

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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**Pages**

**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. September 8, 2021

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**4. PRIVATE AND CONFIDENTIAL**

4.1. Closed Session Minutes - September 8, 2021

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended, 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 Hamilton Waterfront Trust Board of Directors

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended, 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**



Hamilton

**SELECTION COMMITTEE  
MINUTES 21-004**

**8:30 a.m.**

**Wednesday, September 8, 2021**

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

**Present:** Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark,  
J. Farr, L. Ferguson and M. Pearson

**Absent with  
Regrets:** Councillor T. Whitehead – Leave of Absence  
Councillor C. Collins – Personal  
Councillor S. Merulla – City Business

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Pearson/Nann)**

That the agenda for the September 8, 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) May 10, 2021 (Item 3.1)**

**(Clark/Ferguson)**

That the Minutes of the May 10, 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 – May 10, 2021 (Item 4.1)****(Farr/Ferguson)**

That the Closed Session Minutes dated May 10, 2021 be approved, as presented, and remain confidential.

**CARRIED****(Pearson/Nann)**

That the Committee move into Closed Session for Item 4.2, respecting a Vacancy on the Advisory Committee for Persons with Disabilities, pursuant to 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 matters about an identifiable individual, including City employees.

**CARRIED****(ii) Vacancy on the Advisory Committee for Persons with Disabilities  
(Item 4.2)**

Staff were provided with direction in Closed Session.

**(e) ADJOURNMENT (Item 5)****(Pearson/Nann)**

There being no further business, the Selection Committee adjourned at 8:42 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk