



City of Hamilton
SELECTION COMMITTEE
AGENDA

Meeting #: 22-002
Date: May 10, 2022
Time: 2:00 p.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

	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	3
4. PRIVATE AND CONFIDENTIAL	

4.1. 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.

4.2. 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.

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