



**City of Hamilton
SELECTION COMMITTEE
AGENDA**

Meeting #: 22-004
Date: June 2, 2022
Time: 8:30 a.m.
Location: Room 264, 2nd Floor, City Hall (hybrid)
(RM)
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

	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
3.2. Clerk's Report - April 14, 2022	5
3.3. Clerk's Report - May 10, 2022	6
3.4. Clerk's Report - May 18, 2022	7
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.

4.3. Vacancy on the Property Standards Committee

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



Hamilton

**CLERK'S REPORT
SELECTION COMMITTEE FOR AGENCIES, BOARDS AND
SUB-COMMITTEES**

Thursday, April 14, 2022

11:00 a.m.

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

Present: Councillors B. Johnson (Chair), J. Farr and L. Ferguson

Absent with

Regrets: Councillors B. Clark, S. Merulla, N. Nann, M. Pearson and
T. Whitehead - Personal

Also Present: M. Kyne, Legal Services

Pursuant to Section 5.4(4) of the City of Hamilton's Procedural By-law 21-021, as amended, at 11:30 a.m. the Chair of the Committee advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Selection Committee for Agencies, Boards and Sub-Committees, therefore, the Legislative Coordinator to the Committee noted the names of those in attendance and the meeting stood adjourned.

Respectfully submitted,

Loren Kolar
Legislative Coordinator



Hamilton

**CLERK'S REPORT
SELECTION COMMITTEE FOR AGENCIES, BOARDS AND
SUB-COMMITTEES**

Tuesday, May 10, 2022

2:00 p.m.

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

Present: Councillors B. Johnson (Chair), B. Clark, N. Nann and L. Ferguson

Absent with
Regrets: Councillors J. Farr, S. Merulla, M. Pearson and T. Whitehead - Personal

Also Present: M. Kyne, Legal Services

Pursuant to Section 5.4(4) of the City of Hamilton's Procedural By-law 21-021, as amended, at 2:30 p.m. the Chair of the Committee advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Selection Committee for Agencies, Boards and Sub-Committees, therefore, the Legislative Coordinator to the Committee noted the names of those in attendance and the meeting stood adjourned.

Respectfully submitted,

Loren Kolar
Legislative Coordinator



Hamilton

**CLERK'S REPORT
SELECTION COMMITTEE FOR AGENCIES, BOARDS AND
SUB-COMMITTEES**

Wednesday, May 18, 2022

8:30 a.m.

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

Present: Councillors B. Johnson (Chair), B. Clark, L. Ferguson and
M. Pearson

Absent with
Regrets: Councillors J. Farr, S. Merulla, N. Nann, T. Whitehead -
Personal

Also Present: M. Kyne, Legal Services

Pursuant to Section 5.4(4) of the City of Hamilton's Procedural By-law 21-021, as amended, at 9:00 a.m. the Chair of the Committee advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Selection Committee for Agencies, Boards and Sub-Committees, therefore, the Legislative Coordinator to the Committee noted the names of those in attendance and the meeting stood adjourned.

Respectfully submitted,

Loren Kolar
Legislative Coordinator