



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

**Meeting #:** 23-001  
**Date:** April 11, 2023  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

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

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**Pages**

- 1. APPOINTMENT OF CHAIR AND VICE-CHAIR**
- 2. APPROVAL OF AGENDA**  
(Added Items, if applicable, will be noted with \*)
- 3. DECLARATIONS OF INTEREST**
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- 5. DISCUSSION ITEMS**
- 6. PRIVATE AND CONFIDENTIAL**

4.1 June 2, 2022

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6.1 Closed Session Minutes - June 2, 2022

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 matters about an identifiable individual, including City employees

6.2 Inclusion, Diversity, Equity, Accessibility Training for Members of the Selection Committee

Pursuant to Section 9.5 of the City's Procedural By-law 21-021, as amended, and Section 239(3.1) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the meeting being held for the purposes of educating or training members; and, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

**7. ADJOURNMENT**



Hamilton

**SELECTION COMMITTEE**

**MINUTES 22-004**

**8:30 a.m.**

**Thursday, June 2, 2022**

**Room 264, 2<sup>nd</sup> Floor**

**City Hall**

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

**Absent with Regrets:** Councillors J. Farr and T. Whitehead – Personal  
Councillor S. Merulla – 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.

**(Pearson/Nann)**

That the agenda for the June 2, 2022 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)**

**(Nann/Clark)**

That the following items be approved, as presented:

- (i) September 8, 2021
- (ii) Clerk's Report - April 14, 2022
- (iii) Clerk's Report – May 10, 2022
- (iv) Clerk's Report – May 18, 2022

**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 – September 8, 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 Items 4.2, respecting a Vacancy on the Hamilton Waterfront Trust Board of Directors, and 4.3, respecting a Vacancy on the Property Standards Committee, pursuant to 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 matters about an identifiable individual, including City employees.

**CARRIED**

**(ii) Vacancy on the Hamilton Waterfront Trust Board of Directors (Item 4.2)**

Staff were provided with direction in Closed Session.

**(iii) Vacancy on the Property Standards Committee (Item 4.3)**

Staff were provided with direction in Closed Session.

**(e) ADJOURNMENT (Item 5)**

**(Pearson/Nann)**

There being no further business, the Selection Committee adjourned at 8:44 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson, Chair  
Selection Committee