



City of Hamilton
SELECTION COMMITTEE
AGENDA

Meeting #: 23-005
Date: June 29, 2023
Time: 8:00 a.m.
Location: Room 192, 1st Floor (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 June 19, 2023	3
4. PRIVATE AND CONFIDENTIAL	
4.1 Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees	
Pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (b) of the <i>Ontario</i> <i>Municipal Act, 2001</i> , as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees	

- 4.1.a FOR INFORMATION ONLY: Screening Tools for the Selection Committee for Agencies, Boards and Sub-Committees

5. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-004
8:00 a.m.
Monday, June 19, 2023
Room 264, 2nd Floor
City Hall**

Present: Councillors C. Cassar (Chair), B. Clark, T. Jackson, C. Kroetsch, M. Tadeson, A. Wilson and M. Wilson

**Absent
with regrets:** Councillors M. Francis and N. Nann

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)

(A. Wilson/M. Wilson)

- (a) That the directions to staff in Closed Session, be approved; and
- (b) That the details of the applicant interviews remain confidential.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Francis, Matt	Ward 5
YES	-	Jackson, Tom	Ward 6
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Tadeson, Mark	Ward 1
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

2. Voting Practice for the Selection Committee for Agencies, Boards and Sub-Committees (Item 5.2)

(Kroetsch/A. Wilson)

That all members of the Selection Committee for Agencies, Boards and Sub-Committees, whether or not they are in attendance at all interviews for the various positions available on the City of Hamilton's Agencies, Boards and Committees for the 2022-2026 Council Term, be permitted to vote to recommend candidates for appointment by City Council.

Result: Motion CARRIED by a vote of 4 to 3, as follows:

YES	-	Cassar, Craig	Ward 12
NO	-	Clark, Brad	Ward 9
ABSENT	-	Francis, Matt	Ward 5
NO	-	Jackson, Tom	Ward 6
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Nann, Nrinder	Ward 3
NO	-	Tadeson, Mark	Ward 1
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Kroetsch/Clark)

That the agenda for the June 19, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Francis, Matt	Ward 5
YES	-	Jackson, Tom	Ward 6
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Tadeson, Mark	Ward 1
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor C. Cassar declared a non-disqualifying interest in regards to an applicant during the Applicant Interviews for the for the City of Hamilton's Agencies, Boards and Sub-Committees, as he worked with the individual at a community organization.

Councillor C. Kroetsch declared non-disqualifying interest in regards to an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as they were volunteers with him.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 5, 2023 (Item 3.1)

(Kroetsch/M. Wilson)

That the Minutes of June 5, 2023 be approved, as presented.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Francis, Matt	Ward 5
YES	-	Jackson, Tom	Ward 6
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Tadeson, Mark	Ward 1
YES		Wilson, Alex	Ward 13
YES		Wilson, Maureen	Ward 1

(d) PRIVATE & CONFIDENTIAL (Item 5)

The Committee determined that a Closed Session discussion of Item 5.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes – June 5, 2023 (Item 5.1)

(Clark/Kroetsch)

That the Closed Session Minutes dated June 5, 2023 be approved, as presented, and remain confidential.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Francis, Matt	Ward 5
YES	-	Jackson, Tom	Ward 6
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Tadeson, Mark	Ward 1
YES		Wilson, Alex	Ward 13
YES		Wilson, Maureen	Ward 1

(M. Wilson/Clark)

That the Committee move into Closed Session for Item 5.2 respecting the Deliberation of Applications to the City of Hamilton's Agencies, Boards and Sub-Committees pursuant to Section 9.3 sub-section (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) and (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Francis, Matt	Ward 5
YES	-	Jackson, Tom	Ward 6
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Tadeson, Mark	Ward 1
YES		Wilson, Alex	Ward 13
YES		Wilson, Maureen	Ward 1

(ii) Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)

For further disposition, refer to Item 1

(e) ADJOURNMENT (Item 6)

(Jackson/Clark)

There being no further business, the Selection Committee adjourned at 11:40 a.m.

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk