



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

**Meeting #:** 23-006  
**Date:** August 8, 2023  
**Time:** 9:30 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 June 29, 2023

3

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Session Minutes June 19, 2023

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 *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees

#### 4.2 Closed Session Minutes June 29, 2023

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 *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees

#### 4.3 Deliberation of Applicants 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 *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees

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

Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to 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

## 5. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
MINUTES 23-005  
8:00 a.m.  
Thursday, June 29, 2023  
Room 192, 1<sup>st</sup> Floor  
City Hall**

---

**Present:** Councillors C. Cassar (Chair), B. Clark, N. Nann, M. Tadeson, A. Wilson and M. Wilson

**Absent  
with regrets:** Councillors T. Jackson – Personal; Councillor C. Kroetsch – City Business

---

**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.1)**

**(A. Wilson/Clark)**

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

**CARRIED**

**FOR INFORMATION:**

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

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

**(A. Wilson/Clark)**

That the agenda for the June 29, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees 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) June 19, 2023 (Item 3.1)**

**(A. Wilson/M. Wilson)**

That the Minutes of June 19, 2023 be approved, as presented.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 5)**

**(A. Wilson/Tadeson)**

That the Committee move into Closed Session for Item 5.1 respecting the Applicant Interviews to 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(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 or local board employees.

**(i) Applicant Interviews to the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.1)**

For further disposition, refer to Item 1

**(e) ADJOURNMENT (Item 6)**

**(Tadeson/A. Wilson)**

There being no further business, the Selection Committee adjourned at 1:48 p.m.

**CARRIED**

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk