



City of Hamilton
SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-
COMMITTEES
AGENDA

Meeting #: 23-010
Date: October 10, 2023
Time: 1:00 p.m.
Location: Council Chambers
Hamilton City Hall
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 15, 2023

3

4. PRIVATE AND CONFIDENTIAL

4.1 Closed Session Minutes - September 15, 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 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 *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.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 23-009
9:30 a.m.
September 15, 2023
Room 264, 2nd Floor
City Hall**

Present: Councillors C. Cassar (Chair) T. Jackson, C. Kroetsch, N. Nann and M. Wilson

Absent with regrets: Councillors M. Tadeson and B. Clark – City Business; Councillor A. Wilson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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

(A. Wilson/Clark)

- (a) That the directions provided to staff in Closed Session respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved;
- (b) That the details of the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised the Committee of the following changes to the agenda:

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 3.1 September 12, 2023

4. COMMUNICATIONS

- 4.1 Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment

Recommendation: To Be Received

5. PRIVATE AND CONFIDENTIAL

- 5.2 Closed Session Minutes - September 12, 2023

(Wilson/Jackson)

That the agenda for the September 15, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor C. Cassar declared a non-disqualifying interest in regard to an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as the individual worked on the Councillor's campaign.

Councillor M. Wilson declared a non-disqualifying interest in regard to an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as the individual worked on the Councillor's campaign.

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

- (i) September 12, 2023 (Item 3.1)**

(Kroetsch/M. Wilson)

That the Minutes of September 12, 2023 be approved, as presented.

CARRIED

(d) COMMUNICATIONS (Item 4)

- (i) Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)**

(Kroetsch/M. Wilson)

That the Correspondence A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment be received.

CARRIED

(e) PRIVATE & CONFIDENTIAL (Item 5)

(i) Closed Session Minutes – September 12, 2023 (Item 5.2)

(M. Wilson/Nann)

That the Closed Session Minutes of September 12, 2023 be approved as presented, and remain confidential.

CARRIED

(Kroetsch/Nann)

That the Committee move into Closed Session for Item 5.1, respecting a Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, 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.

CARRIED

(ii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.1)

For further disposition, refer to Item 1

(f) ADJOURNMENT (Item 6)

(M. Wilson/Kroetsch)

There being no further business, the Selection Committee adjourned at 3:41 p.m.

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk