



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

Meeting #: 23-013
Date: October 23, 2023
Time: 12:00 p.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 October 10, 2023	3
3.2 October 12, 2023	5
3.3 October 13, 2023	7
4. PRIVATE AND CONFIDENTIAL	

4.1 Closed Session Minutes - October 10, 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 - October 12, 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 Closed Session Minutes - October 13, 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

4.4 Interviews for Various 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

5. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-010
1:00 p.m.
October 10, 2023
Council Chambers, 2nd Floor
City Hall**

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

**Absent
with regrets:** Councillor T. Jackson - 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 4.2)

(Kroetsch/Nann)

- (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; and
- (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 that there were no changes to the agenda.

(Tadeson/Kroetsch)

That the agenda for the October 10, 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) September 15, 2023 (Item 3.1)

(M. Wilson/Nann)

That the Minutes of September 15, 2023 be approved, as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – September 15, 2023 (Item 4.1)

(M. Wilson/A. Wilson)

That the Closed Session Minutes of September 15, 2023 be approved as presented, and remain confidential.

CARRIED

(ii) (Tadeson/Kroetsch)

That the Committee move into Closed Session for Item 4.2, respecting the 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

(iii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 6)

(Tadeson/Kroetsch)

There being no further business, the Selection Committee adjourned at 2:52 p.m.

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-011
9:30 a.m.
October 12, 2023
Room 264, 2nd Floor
City Hall**

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

Absent with regrets: Councillors T. Jackson – Personal, C. Kroetsch– City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.1)

(Nann/M. Wilson)

- (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; and
- (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 that there were no changes to the agenda.

(Tadeson/Clark)

That the agenda for the October 12, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor N. Nann declared a non-disqualifying interest regarding 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) PRIVATE & CONFIDENTIAL (Item 4)

(Tadeson/Clark)

That the Committee move into Closed Session for Item 4.1, respecting 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 4.1)

For further disposition, refer to Item 1.

(d) ADJOURNMENT (Item 6)

(Nann/M. Wilson)

There being no further business, the Selection Committee adjourned at 1:59 p.m.

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 23-012
9:30 a.m.
October 13, 2023
Room 264, 2nd Floor
City Hall**

Present: Councillors, B. Clark (Acting Chair), C. Kroetsch, N. Nann,
M. Wilson and A. Wilson

**Absent
with regrets:** Councillor T. Jackson – Personal, C. Cassar and M. Tadeson - City
Business;

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.1)

(Kroetsch/Nann)

- (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; and
- (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 that there were no changes to the agenda.

(A. Wilson/Kroetsch)

That the agenda for the October 12, 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) PRIVATE & CONFIDENTIAL (Item 4)

(Nann/Kroetsch)

That the Committee move into Closed Session for Item 4.1, respecting 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 4.1)

For further disposition, refer to Item 1.

(d) ADJOURNMENT (Item 6)

(Nann/M. Wilson)

There being no further business, the Selection Committee adjourned at 12:48 p.m.

CARRIED

Respectfully submitted,

Councillor B. Clark, Acting Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk