



## City of Hamilton

# HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE AGENDA

**Meeting #:** 23-006  
**Date:** December 5, 2023  
**Time:** 5:00 p.m.  
**Location:** Room 264, 2nd Floor, City Hall (hybrid)  
(RM)  
71 Main Street West

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

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**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 16, 2023

3

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Session Minutes - October 16, 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 Maintaining the Confidentiality of the Hamilton Police Services Board Selection Process (no copy)

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

**HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE**

**MINUTES 23-005**

**6:00 p.m.**

**Monday, October 16, 2023**

**Room 192, 1<sup>st</sup> Floor**

**City Hall**

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**Present:** Councillor N. Nann (Chair), Councillor C. Cassar, R. Greenspan, Mayor A. Horwath, Councillor C. Kroetsch, F. Kuczma, O. Mbaya, J. Mulkewich, A. Purnell, Councillor M. Spadafora and Councillor M. Wilson

**Absent with Regrets:** S. Tora

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

**1. Interviews for the Citizen Position on the Hamilton Police Services Board (Item 4.2)**

**(Purnell/M. Wilson)**

- (a) That the directions to staff in Closed Session, be approved; and
- (b) That the details of the Interviews for the Citizen Position on the Hamilton Police Services Board, remain confidential.

**CARRIED**

**2. Amendment to the Corporate Policy, Hamilton City Council – Appointment of Citizens to the City’s Local Boards**

**(Mulkewich/Greenspan)**

WHEREAS, this recommendation was arrived at before interviews for the Hamilton Police Service Board were completed on October 16, 2023, and

WHEREAS, the Hamilton Police Services Board Selection Committee is currently required to submit two (2) preferred candidate(s) to Council for consideration for the appointment of one person to the Hamilton Police Services Board

THEREFORE, BE IT RESOLVED:

That Section 15 (v) of the Corporate Policy, Hamilton City Council – Appointment of Citizens to the City’s Local Boards, respecting the Selection Process for the one Citizen Appointment to the Hamilton Police Services Board, be **amended** to read as follows:

***Selection Process for the one Citizen Appointment to the Hamilton Police Services Board***

15. Six (6) members of Council and six (6) community representatives are appointed to the Hamilton Police Services Board Selection Committee whose mandate will be to:

- (v) Submit ~~two (2)~~ **one (1)** preferred candidate(s) to Council for consideration for the appointment of one person to the Hamilton Police Services Board.

**FOR INFORMATION:**

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

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

**(Mulkewich/Cassar)**

That the agenda for the October 16, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no Declarations of Interest.

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

**(i) September 14, 2023 (Item 3.1)**

**(Greenspan/Horwath)**

That the Minutes of September 14, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved as presented.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

The Committee determined that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

**(i) Closed Session Minutes of September 14, 2023 (Item 4.1)**

**(Purnell/Kroetsch)**

That the Closed Session Minutes of September 14, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved, as presented.

**CARRIED****(Cassar/Kroetsch)**

That the Committee move into Closed Session for Item 4.2, Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, 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.

**CARRIED****(ii) Interviews for the Citizen Position on the Hamilton Police Services Board (Item 4.2)**

For further disposition, refer to Item 1.

**(e) ADJOURNMENT (Item 5)****(Mbaya/Kuczma)**

There being no further business, the Hamilton Police Services Board Selection Committee adjourned at 10:11 p.m.

**CARRIED**

Respectfully submitted,

Councillor N. Nann, Chair  
Hamilton Police Services Board  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk