



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

Meeting #: 23-019
Date: December 11, 2023
Time: 2:00 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

4. PRIVATE AND CONFIDENTIAL

4.1 Interviews of 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