



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

**Meeting #:** 23-018  
**Date:** December 8, 2023  
**Time:** 9:30 a.m.  
**Location:** Room 192, 1st Floor (hybrid) (RM)  
71 Main Street West

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

---

	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 November 20, 2023	3
3.2 November 28, 2023	6
3.3 November 29, 2023	9
<b>4. PRIVATE AND CONFIDENTIAL</b>	
4.1 Closed Session Minutes - November 20, 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 <i>Ontario Municipal Act, 2001</i> , 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 - November 28, 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 - November 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

4.4 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 23-015  
12:00 p.m.  
November 20, 2023  
Room 192, City Hall**

---

**Present:** Councillors C. Cassar (Chair) B. Clark, T. Jackson, C. Kroetsch, M. Tadeson and M. Wilson

**Absent  
with regrets:** Councillor A. Wilson – 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 5.3)**

**(Tadeson/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**

**2. Deliberation of Applications to Various Agencies, Boards and Committees (Item 5.4)**

**(Tadeson/M. Wilson)**

- (a) That the directions provided to staff in Closed Session respecting the Deliberation of Applications to Various Agencies, Boards and Committees, be approved; and
- (b) That the details of the Deliberation of Applications to Various Agencies, Boards and Committees remain confidential.

**FOR INFORMATION:**

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

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

**(Tadeson/M. Wilson)**

That the agenda for the November 20, 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)**

**(Clark/M. Wilson)**

That the following Minutes of the Selection Committee for Agencies, Boards and Sub-Committees, be approved:

- (i) October 23, 2023 (Item 3.1)
- (ii) October 24, 2023 (Item 3.2)

**CARRIED**

**(d) COMMUNICATIONS (Item 4)**

**(i) Correspondence respecting the Rationale for the Current Membership Number for the Committee of Adjustment (Item 4.1)**

**(Kroetsch/M. Wilson)**

That the Correspondence respecting the Rationale for the Current Membership Number for the Committee of Adjustment, be received.

**CARRIED**

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

**(i) (Tadeson/Wilson)**

That the following Closed Session Minutes of the Selection Committee for Agencies, Boards and Sub-Committees, be approved:

- (i) October 23, 2023 (Item 5.1)
- (ii) October 24, 2023 (Item 5.2)

**CARRIED**

**(ii) (Tadeson/Nann)**

That the Committee move into Closed Session for Item 5.3, respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, and Item 5.4, respecting Deliberation of Applications to Various Agencies, Boards and 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.

**CARRIED**

**(iii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.3)**

For further disposition, refer to Item 1.

**(iv) Deliberation of Applications to Various Agencies, Boards and Committees (Item 5.4)**

For further disposition, refer to Item 2.

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

**(M. Wilson/Tadeson)**

There being no further business, the Selection Committee adjourned at 5:32 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 23-016  
3:00 p.m.  
November 28, 2023  
Room 192, City Hall**

---

**Present:** Councillor M. Tadeson (Acting Chair), T. Jackson, C. Kroetsch, A. Wilson and M. Wilson

**Absent with regrets:** Councillor C. Cassar, B. Clark – 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 4.2)**

**(A. Wilson/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**

**2. Amendment to the Terms of Reference for the Waste Management Sub-Committee**

**(Jackson/M. Wilson)**

That the Section 2.1 of the Terms of Reference for the Waste Management Sub-Committee be **amended** as follows:

**2.1 Membership**

The Waste Management Sub-Committee shall be comprised of up **six (6)** members, as follows:

- a) Up to three members of City Council; and
- b) **Three (3) citizen members**

**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/M. Wilson)**

That the agenda for the November 28, 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) November 20, 2023 (Item 3.1)**

**(Jackson/M. Wilson)**

That the Minutes of the Selection Committee for Agencies, Boards and Sub-Committees for November 20, 2023, be approved.

**CARRIED**

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

**(i) Closed Session Minutes - November 20, 2023 (Item 4.1)**

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

That the Closed Session Minutes of the Selection Committee for Agencies, Boards and Sub-Committees for November 20, 2023, be approved

**CARRIED**

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

That the Committee move into Closed Session for Item 5.3, respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, and Item 5.4, respecting Deliberation of Applications to Various Agencies, Boards and 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.

**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)**

**(M. Wilson/Jackson)**

There being no further business, the Selection Committee adjourned at 6:45 p.m.

**CARRIED**

Respectfully submitted,

Councillor M. Tadeson, Acting Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk





Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
MINUTES 23-017  
9:30 a.m.  
November 28, 2023  
Room 264, 2<sup>nd</sup> Floor, City Hall**

---

**Present:** Councillor C. Cassar (Chair), T. Jackson, C. Kroetsch, M. Tadeson (Vice-Chair), and M. Wilson

**Absent with regrets:** Councillors B. Clark and A. Wilson – 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)**

**(Tadeson/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/Jackson)**

That the agenda for the November 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) PRIVATE & CONFIDENTIAL (Item 4)**

**(i) (Tadeson/M. Wilson)**

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

For further disposition, refer to Item 1.

**(d) ADJOURNMENT (Item 6)**

**(Kroetsch/Tadeson)**

There being no further business, the Selection Committee adjourned at 5:20 p.m.

**CARRIED**

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk