



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

**Meeting #:** 23-020  
**Date:** December 12, 2023  
**Time:** 12:30 p.m.  
**Location:** Room 192, 1st Floor (hybrid) (RM)  
71 Main Street West

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

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	<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 December 8, 2023	3
3.2 December 11, 2023	6
<b>4. PRIVATE AND CONFIDENTIAL</b>	
4.1 Closed Session Minutes of December 8, 2023 (to be distributed)	
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 of December 11, 2023 (to be distributed)

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 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

4.4 Deliberations of Applicants to Various Agencies, Boards and Sub-Committees (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

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
MINUTES 23-018  
9:30 a.m.  
December 8, 2023  
Room 192, City Hall**

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**Present:** Councillor C. Cassar (Chair), B. Clark, M. Tadeson, A. Wilson and M. Wilson

**Absent with regrets:** Councillor C. Kroetsch – City Business; Councillor T. Jackson – Personal

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

**1. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.4)**

**(Tadeson/A. 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. Fence Viewers**

**(A. Wilson/Tadeson)**

WHEREAS, the recruitment for Fence Viewers did not generate enough applicants for the available positions; and

WHEREAS, the members of the Committee of Adjustment and the Agricultural and Rural Affairs Sub-Committee appointed for the 2022 - 2026 Council Term who have the knowledge of rural areas and experience with facilitating mediation and with reviewing land surveys would fulfil the requirements of a Fence Viewer.

THEREFORE, BE IT RESOLVED:

That staff be directed to formally ask the members of the Committee of Adjustment and the Agricultural and Rural Affairs Sub-Committee appointed for the 2022 - 2026 Council Term who have the knowledge of rural areas and experience with facilitating mediation and with reviewing land surveys to forward their expression of interest to Clerks staff for the Selection Committee for Agencies, Boards and Sub-Committees' consideration.

**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 December 8, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

**CARRIED**

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

Councillor C. Cassar declared non-disqualifying interests in regards to an applicant during the Applicant Interviews to the Agriculture and Rural Affairs Sub-Committee, as they were a volunteer on his election campaign.

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

**(Tadeson/A. Wilson)**

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

- (i) November 20, 2023 (Item 3.1)
- (ii) November 28, 2023 (Item 3.2)
- (iii) November 29, 2023 (Item 3.3)

**CARRIED**

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

**(i) (Clark/A. Wilson)**

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

- 1. November 20, 2023 (Item 4.1)
- 2. November 28, 2023 (Item 4.2)

3. November 29, 2023 (Item 4.3)

**CARRIED**

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

That the Committee move into Closed Session for Item 4.3, 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 4.4)**

For further disposition, refer to Item 1.

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

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

There being no further business, the Selection Committee adjourned at 6:25 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 23-019  
2:00 p.m.  
December 11, 2023  
Room 264, 2<sup>nd</sup> Floor, City Hall**

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**Present:** Councillor C. Cassar (Chair), C. Kroetsch, B. Clark, M. Tadeson, A. Wilson and M. Wilson

**Absent  
with regrets:** Councillor T. Jackson – Personal

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**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)**

**(Clark/A. 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 December 11, 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) (Clark/A. 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)**

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

There being no further business, the Selection Committee adjourned at 5:56 p.m.

**CARRIED**

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk