



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

**Meeting #:** 24-002  
**Date:** May 3, 2024  
**Time:** 11:00 a.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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**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 January 11, 2024

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Session Minutes - January 11, 2024

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.

#### 4.2 Recruitment to the Public Health Sub-Committee Planning Meeting

Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

### 5. ADJOURNMENT