



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

**Meeting #:** 24-003  
**Date:** May 21, 2024  
**Time:** 1:00 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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	<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 May 3, 2024	3
<b>4. PRIVATE AND CONFIDENTIAL</b>	
4.1 Closed Session Minutes - May 3, 2024	
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 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



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
MINUTES 24-002  
11:00 a.m.  
May 3, 2024  
Room 264, 2<sup>nd</sup> Floor,  
City Hall**

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

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

1. **Recruitment to the Public Health Sub-Committee Planning Meeting (Item 4.2)**
  - (a) That the directions provided to staff in Closed Session respecting the Recruitment to the Public Health Sub-Committee Planning Meeting, be approved; and
  - (b) That the details of the Recruitment to the Public Health Sub-Committee Planning Meeting remain confidential.

**CARRIED**

**FOR INFORMATION:**

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

The Committee Clerk advised the Committee of the following changes to the agenda.

4. PRIVATE AND CONFIDENTIAL

- 4.2 Recruitment to the Public Health Sub-Committee: Suggested Interview Questions from the Seniors Advisory Committee and the Accessibility Committee for Persons with Disabilities

**(Kroetsch/A. Wilson)**

That the agenda for the May 3, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as amended.

**CARRIED**

**Selection Committee for Agencies,  
Boards and Sub-Committees  
Minutes 24-002**

**May 3, 2024**

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

There were no Declarations of Interest.

**(b) MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(i) January 11, 2024 (Item 3.1)**

**(Kroetsch/Jackson)**

That the Minutes of the January 11, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented.

**CARRIED**

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

Committee determined that discussion of Item 14.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**(i) Closed Session Minutes – January 11, 2024 (Item 4.1)**

**(A. Wilson/Jackson)**

That the Closed Session Minutes of the January 11, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented and remain confidential.

**CARRIED**

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

That the Committee move into Closed Session for Item 4.2, respecting the 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.

**CARRIED**

For further disposition, refer to Item 1.

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

**(Clark/Jackson)**

That there being no further business, the Selection Committee adjourned at 1:00 p.m.

Respectfully submitted,

**Selection Committee for Agencies,  
Boards and Sub-Committees  
Minutes 24-002**

**May 3, 2024**

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk