



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

Meeting #: 24-005
Date: July 31, 2024
Time: 9:00 a.m.
Location: Room 192, 1st Floor (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	
3.1 June 11, 2024	3
4. COMMUNICATIONS	
4.1 Correspondence from the City Clerk, regarding a Resignation from the Committee of Adjustment	6
Recommendation: Be received, and referred Item 5.3, Review of Applications on File for the Committee of Adjustment	
5. PRIVATE AND CONFIDENTIAL	

5.1 Closed Session Minutes - June 11, 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 *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees

5.2 Interviews for Citizen Members on the Public Health Sub-Committee

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

5.3 Review of Applications on File for the Committee of Adjustment

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

6. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES 24-004
12:00 p.m.
June 11, 2024
Room 264, 2nd Floor,
City Hall**

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

Absent with

Regrets: Councillor B. Clark – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Deliberation of Applicants to the Public Health Sub-Committee (Item 4.2)

(Tadeson/Jackson)

- (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 that there were no changes to the agenda.

(M. Wilson/Tadeson)

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

CARRIED

**Selection Committee for Agencies,
Boards and Sub-Committees
Minutes 24-004**

June 11, 2024

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) May 21, 2024 (Item 3.1)

(Kroetsch/Jackson)

That the Minutes of the May 21, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

Committee determined that discussion of Item 4.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

(ii) Closed Session Minutes – May 21, 2024 (Item 4.1)

(A. Wilson/Kroetsch)

That the Closed Session Minutes of the May 21, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, be approved, as presented and remain confidential.

CARRIED

(ii) (Tadeson/M. Wilson)

That the Committee move into Closed Session for Item 4.2, respecting the Deliberation of Applicants to the Public Health Sub-Committee (Item 4.2), 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.

CARRIED

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 6)

(M. Wilson/Jackson)

That there being no further business, the Selection Committee adjourned at 1:01 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair

**Selection Committee for Agencies,
Boards and Sub-Committees
Minutes 24-004**

June 11, 2024

Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk

From: [Pilon, Janet](#)
To: [Kolar, Loren](#)
Cc: [Blen-Bruzon, Dami](#)
Subject: Council - June 26, 2024
Date: Wednesday, July 3, 2024 9:13:10 AM

Loren,

Re: Correspondence from Marvin Largo resigning from their position as a member of the Committee of Adjustment effective immediately. (5.11)

At its meeting of June 26th Hamilton City Council received your correspondence respecting the above and referred it to the Selection Committee for Agencies, Boards and Sub-Committees to fill the citizen appointee vacancy on the Committee of Adjustment.

Thank you,
Janet