



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

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

4. COMMUNICATIONS

4.1 Correspondence from the City Clerk, regarding a Resignation from the Committee of Adjustment

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