



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

Meeting #: 24-006
Date: August 1, 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

4. COMMUNICATIONS

- 4.1 Correspondence from the City Clerk, regarding a Resignation
from the Hamilton Farmers' Market Board

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Recommendation: Be received, and referred to Item , Review
of Applications on File for the Hamilton Farmers' Market Board

5. PRIVATE AND CONFIDENTIAL

5.1 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

5.2 Review of Applications on File for the Hamilton Farmers' Market Board

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

Selection Committee for Agencies, Boards and Sub-Committees
August 1, 2024

At City Council on July 12, the following Communications Items was received, and referred to the Selection Committee:

5.11 Correspondence from Jessica Myers resigning from the Hamilton Farmers' Market Board of Directors.

Recommendation: Be received and referred to the Selection Committee for Agencies, Boards and Sub-Committees to fill the vacancy on the Hamilton Farmers' Market Board of Directors.

Deputy Clerk
Janet Pilon