



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

Meeting #: 24-008
Date: October 29, 2024
Time: 12:00 p.m.
Location: Room 264, 2nd Floor, City Hall (hybrid)
(RM)
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

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 August 15, 2024

4. COMMUNICATIONS

4.1 Correspondence from the Office of the City Clerk, respecting Vacancies on the Accessibility Committee for Persons with Disabilities

Recommendation: Be received, and referred to Item 5.3, Vacancies on the Accessibility Committee for Persons with Disabilities

5. PRIVATE AND CONFIDENTIAL

5.1 Closed Session Minutes - August 15, 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 Deliberation of Applications for the Role of Education Representative on the Public Health Subcommittee

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 Vacancies on the Accessibility Committee for Persons with Disabilities

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