



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

Meeting #: SABC 25-001
Date: February 20, 2025
Time: 10:00 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Matt Gauthier, Legislative Coordinator (905) 546-2424 ext. 6437

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 SABC 24-009

3

Selection Committee for Agencies, Boards and Committees
Minutes from the meeting held on December 10, 2024.

5. PRIVATE AND CONFIDENTIAL

5.1 SABC 24-009

Selection Committee for Agencies, Boards and Committees
Closed Session Minutes from the meeting held on December
10, 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 Deliberations for the Property Standards Committee Vacancy

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 24-009
1:00 p.m.
December 10, 2024
Room 264, 2nd Floor,
City Hall**

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

Absent with

Regrets: Councillor M. Tadeson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Deliberation of Vacancy on the Property Standards Committee (Item 5.2)

(Clark/Kroetsch)

- (a) That the directions provided to staff in Closed Session respecting the Deliberation of Vacancy on the Property Standards Committee, be approved; and
- (b) That the details of the Deliberation of Vacancy on the Property Standards Committee 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.

(Kroetsch/Clark)

That the agenda for the December 10, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) October 29, 2024

(Kroetsch/Jackson)

That the Minutes of the October 29, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-committees, be approved.

CARRIED

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from the Office of the City Clerk, respecting a Resignation on the Property Standards Committee (Item 4.1)

(Clark/A. Wilson)

That the Correspondence from the Office of the City Clerk, respecting a Resignation on the Property Standards Comm, be received and referred to Item 5.2, Deliberation of a Vacancy on the Property Standards Committee.

CARRIED

(e) PRIVATE & CONFIDENTIAL (Item 5)

Committee determined that discussion of Item 5.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

(i) Closed Session Minutes – August 15, 2024 (Item 5.1)

(Kroetsch/M. Wilson)

That the Closed Session Minutes of October 29, 2024, for the Selection Committee on Agencies, Boards and Sub-committees, be approved.

CARRIED

(ii) (M. Wilson/Clark)

That the Committee move into Closed Session for Item 5.2 respecting the Deliberation of Vacancy on the Property Standards 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.

CARRIED

For further disposition, refer to Items 1.

The Selection Committee on Agencies, Boards and Sub-Committees meeting reconvened in Open Session at 1:18 p.m.

(f) ADJOURNMENT (Item 6)

(Clark/Kroetsch)

That there being no further business, the Selection Committee adjourned at 1:19 p.m.

Respectfully submitted,

Councillor C. Cassar
Chair, Selection Committee for
Agencies, Boards and Sub-
Committees

Loren Kolar
Legislative Coordinator
Office of the City Clerk