



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

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

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