



City of Hamilton

SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES AGENDA

Meeting #: SABC 25-002

Date: April 1, 2025

Time: 9:00 a.m.

Location: Room 264, 2nd Floor, City Hall (hybrid)
(RM)

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 25-001

Selection Committee for Agencies, Boards and Sub-Committees Minutes
from the meeting held on February 20, 2025.

5. PRIVATE AND CONFIDENTIAL

5.1 SABC 25-001 (Closed Session)

Selection Committee for Agencies, Boards and Sub-Committees Closed Session Minutes from the meeting held on February 20, 2025.

Pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2) 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 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(2) 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 Deliberation of Applicants for 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(2) 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