



City of Hamilton

SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES AGENDA

Meeting #: SABC 25-003

Date: April 7, 2025

Time: 9:30 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 25-002 (To be Distributed)

Selection Committee for Agencies, Boards and Sub-Committees Minutes from the meeting held on April 1, 2025.

5. ITEMS FOR INFORMATION

- 5.1 Correspondence from the Office of the City Clerk, respecting a Vacancy on the CityHousing Hamilton Corporation Board of Directors

3

Recommendation: Be received and referred to the consideration of Item 6.2.

6. PRIVATE AND CONFIDENTIAL

- 6.1 SABC 25-002 (Closed Session) (To be Distributed)

Selection Committee for Agencies, Boards and Sub-Committees Closed Session Minutes from the meeting held on April 1, 2025.

- 6.2 Deliberation of Vacancy on the CityHousing Hamilton Corporation Board of Directors

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.

7. ADJOURNMENT

City Clerk's Division

COUNCIL FOLLOW-UP NOTICE

TO: Craig Cassar, Chair
Selection Committee for Agencies
Boards and Sub-Committees

DATE: March 6, 2025

FROM: Matt Gauthier
Legislative Coordinator
Office of the City Clerk

RE: **CityHousing Hamilton Corporation Board of Directors Vacancy**

At its meeting held on March 5, 2025, City Council passed the following Motion:

9.4 CityHousing Hamilton Corporation Board of Directors

(Nann/Hwang)

WHEREAS, Vice-President Christine Griffith notified the CEO, CityHousing Hamilton Corporation & Chair, CityHousing Hamilton Corporation Board of Directors of her resignation on February 18, 2025; and

WHEREAS, the resignation creates a vacancy on the CityHousing Hamilton Corporation Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Dr. Christine Griffith's resignation from CityHousing Hamilton Corporation Board of Directors, be received; and
- (b) That the Selection Committee for Agencies, Boards and Sub-Committees be requested to fill the vacancy on the CityHousing Hamilton Corporation Board of Directors.

Sincerely,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk